

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, June 27, 2012 in the Town Hall, Council Chambers, beginning at 7:00 o'clock PM, Council Chairman Marshall presiding:

INTERVIEW

George Burman - Economic Development Commission

Prior to the commencement of this evening's regular meeting, the Council interviewed Mr. Burman, a candidate for the Economic Development Commission.

Mr. Burman explained that he is an architect and a real estate agent. He also explained that he is interested in the Commission and also has related experience in hotel, real estate, and recreational development for forty (40) years.

Responding to questions posed by Councilwoman Parella, Mr. Burman informed the Council that he previously worked on the Bristol Redevelopment Agency and specifically worked on the Belvedere Hotel (Harriet Bradford Inn) project.

Councilwoman Parella asked to know if Mr. Burman could sum-up his priorities with Mr. Burman responding that his top priority is for the reuse of unutilized Town-owned property and that he believes that this property could be used to generate employment. He noted that there are 12 underutilized properties and perhaps these might be used for housing.

Mr. Burman also raised the issue of parking, stating that there was not enough parking in Bristol and that he considers parking to be something that has to be looked at.

Councilwoman Parella agreed that jobs and promoting tourism were Town priorities.

Council Chairman Marshall thanked Mr. Burman for volunteering to serve.

Also prior to the commencement of this evening's regular agenda, Council Chairman Marshall announced that the Town summer recreation camp began today at the Town Beach.

SPECIAL PRESENTATION

DaPonte's Landscaping Services
50th Business Anniversary, (**continued from June 6, 2012**)

Also prior to the commencement of this evening's regular agenda, Council Chairman Marshall presented the following commendation:

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

Landscaping Services, Inc.

in proud recognition of its 50th Anniversary.

For over five decades, the DaPonte family has operated a company now known well as Landscaping Services, Inc., growing it from a modest concern of grass mowing and snow plowing for the Town of Bristol to a well respected regional, high quality, and expert supplier of landscaping design, construction and maintenance services, excavating, paving, drainage mitigation, masonry, the list goes on.

As the duly elected representatives of all of the citizens of the Town of Bristol, the Honorable Town Administrator and Honorable Town Council of said Town of Bristol, State of Rhode Island and Providence Plantations, individually, collectively, and by these presents, extends greetings and offers sincerest congratulations to Landscaping Services, Inc. We applaud its many successes, and express gratitude and admiration for its many contributions toward the betterment of the community at-large and in support of the fine tradition of business excellence in Bristol. We further extend best wishes on behalf of all of the people of our Town to the DaPonte family and everyone at Landscaping Services, Inc. upon this most auspicious occasion.

IN WITNESS WHEREOF we have hereunto
set our hand and affixed the Seal
of the Town of Bristol, Rhode
Island on adoption, this 6th Day of
June, A.D. 2012.

/s/ Diane C. Mederos, Town Administrator
/s/ Kenneth A. Marshall, Council Chairman

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

/s/ David E. Barboza, Council Vice-chairman

/s/ Antonio A. Teixeira, Councilman

/s/ Halsey C. Herreshoff, Councilman

/s/ Mary A. Parella, Councilwoman

Attest: /s/ Louis P. Cirillo, CMC, Town Clerk

Seraphin DaPonte credited his success to his upbringing, stating that his parents instilled him with strong ethics. He added that he encouraged his children similarly.

Councilman Barboza noted that the DaPonte family does much pro-bono work in benefit to the community and that this is often done quietly without the expectation of something in return.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Herreshoff/Barboza - Voted
unanimously to approve the consent
agenda withholding agenda item R5
for further consideration.

Prior to the vote taken, Councilman Barboza asked that agenda item R5 might be withheld for further consideration.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Budget Workshop - March 19, 2012
(final version)

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

2. Town Council Budget Workshop - March 20, 2012
(final version)

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

3. Town Council Special Meeting - April 25, 2012
(final version)

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

4. Town Council Special Meeting - April 26, 2012
(final version)

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

5. Town Council Budget Workshop - March 26, 2012

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

6. Town Council Special Meeting - May 7, 2012
(final version)

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

7. Town Council Meeting - May 16, 2012

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

8. Town Council Meeting - June 6, 2012

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

9. Town Council Special Meeting - June 11, 2012

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. Harbor Commission - Appeals Hearing, May 21,
2012
2. Harbor Commission - May 7, 2012 (revised,
June 4, 2012)
3. Board of Fire Engineers - June 4, 2012

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

4. Harbor Commission - June 4, 2012
5. Animal Shelter Capital Project Committee - May 9, 2012
6. Animal Shelter Capital Project Committee - May 24, 2012
7. Zoning Board of Review - May 7, 2012
8. Historic District Commission - May 3, 2012

B. OLD BUSINESS

1. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Sidewalk Use License, **continued from June 6, 2012** (consider in combination with agenda item G1)

LATE ITEM

- a. (Jennifer Evans) - revised sketch

LATE ITEM

- b. Recommendation - Code Compliance Coordinator

Barboza/Teixeira - Voted unanimously to grant this license per the recommendation received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies and to continue same for review until September 19, 2012.

Prior to the vote taken, Town Administrator Mederos reported that Town officials examined this petition for a second time and found that with some modifications to the original plan, the petitioner's request might be granted. She noted that these modifications would require the removal of the large flower boxes and to assure that the tables and chairs would remain close to the building.

Council Chairman Marshall suggested that the tables and chairs might be secured with chains to avoid their relocation by patrons.

Councilman Barboza agreed with Council Chairman Marshall and noted that this had been done elsewhere with success and that the petitioner should be proactive to assure that pedestrian traffic is not impeded on the sidewalk.

The petitioner indicated agreement with the modifications.

Councilman Herreshoff noted that the sidewalk use ordinance is very specific and that he expected that all licensees should abide by its provisions.

2. Town Administrator Mederos re RGS Energy - provide status of proposed solar installation project at landfill, **continued from June 6, 2012**
 - a. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(5) - lease of real property

It is hereby noted for the record that the below action took place at the conclusion of the public agenda:

Herreshoff/Barboza - Voted unanimously to adjourn into Executive Session pursuant to RIGL § 42-46-5(a)(5) at 8:55 o'clock PM.

Barboza/Herreshoff - Voted unanimously to resume open session and to seal the minutes of the Executive Session at 9:04 o'clock PM.

Herreshoff/Barboza - Voted unanimously to authorize the expenditure of \$750 to allow Clean Energy, LLC to examine the financial provisions of a proposed lease.

Herreshoff/Barboza - Voted unanimously to authorize the Town Administrator to enter into a lease agreement with Smart Energy Capital subject to the approval of both the Bond Counsel and Town Solicitor.

3. Councilman Herreshoff re State Street Pier

Herreshoff/Teixeira- Voted unanimously to continue this matter until the meeting of July 18, 2012

and to anticipate a cost estimate for the proposed modifications.

Prior to the vote taken, Councilman Herreshoff suggested that this matter might remain before the Council and that he agreed with Public Works Director Galuska regarding a potential solution to the piling problem.

Director of Community Development Williamson reported that the engineer has a plan for remediation.

Public Works Director Galuska reported that he is attempting to get an idea of the cost of implementing the plan.

Councilman Herreshoff asked to know if the cost estimate would be ready in time for the next Town Council Meeting (July 18, 2012) with Public Works Director Galuska responding that he believes it possible to do so.

Councilman Herreshoff stated that he wished to participate in finalizing the plan. He added that the repair must be "tough and strong."

Council Chairman Marshall stated that he viewed the drawings and explained a need to "allow some flex."

After the vote taken, Councilman Barboza thanked Public Works Director Galuska and Principal Planner Tanner for attending to the Council's request for new signage on the Dock.

Council Chairman Marshall observed that the main reason for the State Street Dock project is to stabilize the structure against erosion.

4. Councilman Herreshoff re two-way or one-way traffic (Hope and Thames Streets)

Herreshoff/Barboza - Voted
unanimously to continue this matter
until the meeting of July 18, 2012.

Prior to the vote taken, Councilman Herreshoff reported that a meeting took place with he, Town Administrator Mederos and Councilman Barboza and that he recognizes that there are differences of opinion regarding this matter.

Councilman Herreshoff suggested that the Council should continue to hear from the public concerning the roadway.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

Town Administrator Mederos noted that Director of Community Development Williamson and Principal Planner Tanner have received feedback concerning this issue and that they may be allowed to provide a report.

Councilman Herreshoff suggested that the Council might receive a "white paper" concerning this issue.

Councilman Barboza agreed that there were some great concerns expressed by citizens and suggested that there might be a poll taken.

Councilman Herreshoff noted that the concerns of those living along Constitution Street should be considered also.

Councilman Teixeira stated that he was of the opinion that there was some "signage pollution" but agreed that local businesses were frustrated by the construction work.

Councilman Teixeira asked to know when the project was slated for completion with Director of Community Development Williamson responding that this project is expected to conclude on September 1.

Councilman Teixeira asked if it were possible to place additional signage at intersections. Councilwoman Parella agreed that there was a need to provide better signage.

Council Chairman Marshall noted that the DOT was willing to help the Town with Director of Community Development Williamson agreeing to speak to the DOT officials.

Councilwoman Parella noted that some coastal communities in other areas have signs pointing the way to certain businesses.

Director of Community Development Williamson noted that the signage problem is one of the negative issues relating to having one-way streets.

Council Chairman Marshall suggested that the Town sign ordinance might be "suspended" during the construction phase with other Council members suggesting that signs along Thames Street could direct customers to specific business along Hope Street.

The Clerk asked to know if the same type of signs would be allowed along Hope Street to direct customers to Thames Street. The Council agreed that a proliferation of signage was probably not advisable.

Mark Deiterich of 23 Naomi Street, a member of the Rhode Island Bicycle Coalition, informed the Council that he did not believe that the one-way streets were "bicycle friendly."

He added that the new instructions to back into diagonal parking were a great idea and that he would like to participate in any discussions regarding parking along Thames Street.

Director of Community Development Williamson stated that she was familiar with Mr. Dieterich and agreed to contact him concerning his interest.

Councilwoman Parella noted that the General Assembly streets bill requires bicycle accommodation.

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2012-03, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Sections 16-143, 16-146, 16-149, 16-150 and 16-152 (Hope Street project parking restriction amendments), **2nd reading**

Barboza/Teixeira - Voted unanimously to consider this action to constitute the second reading for adoption of Ordinance #2012-03. Advertise in local newspaper.

It is hereby noted for the record that the advertised version of this ordinance contained a scrivener's error. Town Solicitor Ursillo determined that the error was not substantive.

2. Ordinance #2012-04, Chapter 19, Peddlers, Hawkers and Itinerant Vendors, Article I, In General, (amended) Section 19-2 and (new) Sections 19-6 and 19-7, (rules governing peddlers), **1st reading**

Barboza/Parella - Voted unanimously to consider this action to

constitute the first reading of Ordinance #2012-04. Advertise in local newspaper.

(CA) E. BUDGET ADJUSTMENTS

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

F. APPOINTMENTS

1. Public Service Appointments

a. Economic Development Commission (2) (to fill unexpired terms to expire in September 2012)

1. Patricia McLaughlin, 35 Pearse Avenue - interest/appointment
2. George Burman, 66 Highland Road - interest/appointment
3. Pamela D. Delaney, 133 Ferry Road - interest/appointment

Councilwoman Parella nominated Ms. Delaney for appointment.

Councilman Herreshoff nominated Mr. Burman for appointment.

There were no counter-nominations.

Herreshoff/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Ms. Delaney and Mr. Burman with terms to expire in September 2012.

Prior to the vote taken, a discussion ensued regarding the status of Jaimie Russell who is a Commission alternate member. It was noted that Ms. Russell has not attended meetings. The Council requested that the Clerk should correspond with Ms. Russell to determine whether or not she would like to continue as a member of this Commission.

Town Solicitor Ursillo suggested that a letter might be sent return-receipt requested in order to determine if Ms. Russell still resides at her given address.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

Council members also suggested that Ms. McLaughlin may be interested in the position currently held by Ms. Russell should Ms. Russell decide to step down.

b. Zoning Board of Review

1. A. William Josephs, 4 Old Orchard Farm Road - resignation

Barboza/Teixeira - Voted unanimously to accept this resignation with regret, to send a letter of thanks for service to Mr. Josephs, and to advertise the vacancy.

c. Special Constables/Fire Police

1. Fire Chief Martin re new members

Councilman Barboza nominated the slate of new members as proposed by Fire Chief Martin.

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

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

- (CA) 2. Public Service Appointments (July)

G. LICENSING BOARD - NEW PETITIONS

1. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Sidewalk Use License, **continued from June 6, 2012** (consider in combination with agenda item B1)

LATE ITEM a. (Jennifer Evans) - revised sketch

LATE ITEM b. Recommendation - Code Compliance Coordinator

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

It is hereby noted for the record that the action and discussion of this agenda item is found at agenda item B1 above.

2. Josi Rodriguez, B.J. Alan Co., d/b/a Phantom Fireworks - request for Holiday Sales License

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

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

After the vote taken, Councilwoman Parella stated that the State law allowing fireworks was imprudent.

3. Anthony J. Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for One-Day Sunday Dancing and Entertainment License, July 1, 2012

LATE ITEM

- 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 fees, taxes, and levies.

4. Brian DaPonte, d/b/a B & B Excavation, Inc., 44 Sowams Drive - request for Drainlayer's License

LATE ITEM

- a. Recommendation - Director of Public Works

Teixeira/Parella - Voted unanimously to grant this license

per the recommendation received for a 60-day probationary period with the added condition that the petitioner must follow all provisions of the parking ordinance and also subject to conformance to all other laws and ordinances and payment of all fees, taxes, and levies.

Prior to the vote taken, Councilwoman Parella expressed concern that she received a report indicating that the petitioner has been parking large vehicles, back-hoe, etc., adjacent to Town playgrounds. She added that this practice was inappropriate.

5. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Sunday Dancing and Entertainment License, July 1, 2012

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

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

Prior to the vote taken, Council Chairman Marshall suggested that a copy of the noise ordinance should be provided along with all dancing and entertainment licenses.

6. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Sunday Dancing and Entertainment License, July 8, 2012

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

7. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Sunday Dancing and Entertainment License, July 15, 2012

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

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

8. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Sunday Dancing and Entertainment License, July 22, 2012

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

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

9. Deborah Ventrice, d/b/a Zenabelle, 573 Hope Street - request for Holiday Sales License

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

10. Deborah Ventrice, d/b/a Zenabelle, 573 Hope Street - request for Sidewalk Use License

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

LATE ITEM

- b. Recommendation - Code Compliance Coordinator

Barboza/Teixeira - Voted unanimously to grant this license

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

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

H. LICENSING BOARD - RENEWALS

1. Dancing and Entertainment License renewals (2012-2013)

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

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

2. Hawkers and Peddlers License renewals (2012-2013)

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

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

3. Public Laundry License renewals (2012-2013)

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

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

I. UTILITY PETITIONS

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

1. National Grid - petition to install new pole on Dana Street for underground electric service to 26 Ledge Road (Plan No. 207175, dated June 12, 2012)

LATE ITEM

- a. Recommendation - Director of Public Works

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

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

- (CA) 2. Department of Public Works - Road Cut Permits

J. PETITIONS - OTHER

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Director of Community Development Williamson) re application of Angus Davis, Managing Member, Tupelo Cove, LLC - zoning map change of 75 Tupelo Street (Assessor's Plat 92, Lot 5) currently zoned GB (General Business) to M (Manufacturing), **call for public hearing (August 8, 2012)**

Barboza/Parella - Voted unanimously to call for a public hearing for August 8, 2012 beginning at 7:00 o'clock PM in the Town Hall, Council Chambers and to request a recommendation from the Planning Board.

2. (Director of Community Development Williamson) re application of Town of Bristol - zoning map change of Assessor's Plat 89, Lots 2, 3, 17, 39, 40, 57 and 70; Plat 90, Lot 67 and Plat 92, Lot 74 currently zoned Residential R-10 and R-15 to OS (Open Space), **call for public hearing (August 8, 2012)**

Barboza/Parella - Voted unanimously to call for a public hearing for August 8, 2012 beginning at 7:00 o'clock PM in the Town Hall,

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

Council Chambers and to request a recommendation from the Planning Board.

3. Councilman Herreshoff re additional street lights (Thames Street and Independence Park)

Teixeira/Parella - Voted unanimously to refer this matter to the Town Administrator for study.

Prior to the vote taken, Councilman Herreshoff suggested that there should be additional street lights along Thames Street and also at Independence Park. He stated that he would like to see a long-range plan for these improvements.

4. Councilman Herreshoff re East Bay Energy Consortium (EBEC) costs

Herreshoff/Teixeira - Voted unanimously to refer this matter to Director of Community Development Williamson and Town Treasurer Goucher and to anticipate a report concerning same and to continue said matter until the meeting of July 18, 2012 at which time said report will be available.

Prior to the vote taken, Councilman Herreshoff suggested that the Council should receive a "brief tabulation" of those funds expended by the East Bay Energy Consortium.

Council Chairman Marshall noted that the funds included grant funds and also "philanthropy" funds.

5. Councilman Herreshoff re Industrial Park expansion and golf course

Barboza/Teixeira - Voted unanimously to refer this matter to the Town Solicitor and to continue said matter until the meeting of July 18, 2012.

Prior to the vote taken, Councilman Herreshoff suggested that the current golf course might be converted into manufacturing space and that the Town might substitute Town-owned property north of Tupelo Street as a new, perhaps, larger golf course.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

Town Solicitor Ursillo reported that the terms of the bond issue which allowed for the purchase of the subject property would have to be examined. He agreed to investigate this and report back to the Council.

6. Councilman Barboza re Poppasquash Road concerns - condition issues

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

Prior to the vote taken, Councilman Barboza expressed concern that the condition of Poppasquash road was deteriorating as is the seawall.

Town Administrator Mederos agreed with Councilman Barboza and stated that the road is listed on the TIPS program.

Director of Community Development Williamson suggested that the Town may wish to consider an alternate route away from the water since the action of the tides and waves will continue to be of concern. She added that the Council may wish to appoint an ad-hoc committee to study alternatives. She also added that the road is not generally considered for the TIPS program since it will be very expensive and difficult to rehabilitate.

Council Chairman Marshall asked if the Army Corps of Engineers might be able to provide assistance in this case.

Councilman Barboza volunteered to be part of any committee appointed to investigate this matter.

Councilwoman Parella noted that there also appears to be bicycle safety issues along the subject road.

Councilman Herreshoff agreed that the road did need some attention but suggested that the road is "one of the nicest drives in Bristol" and cautioned against finding an alternate route at the expense of losing this attractive drive.

7. Councilman Herreshoff re Town Common sequoia tree care maintenance

Barboza/Parella - Voted unanimously to appropriate \$810 from the Council Contingency account in

support of tree maintenance for the
Town Common sequoias.

Prior to the vote taken, Councilman Herreshoff explained that the sequoia trees planted some time ago in honor of the Town's original proprietors were in various degrees of health and were in need of attention. He also explained that there was an insect infestation and that Bartlett Tree experts recommend a spray program.

Councilman Herreshoff added that the spray program would consist of three applications of the insecticide and would cost \$810. He recommended that the Council might consider a one-time appropriation from its Contingency account.

L. BILLS & EXPENDITURES

(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 June 22, 2012

P. PROCLAMATIONS & CITATIONS

1. Commendation - RI Veterans Home "Courtyard Crashers," restoration, repair and replanting of facilities

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

2. Commendation - DaPonte's Landscaping Services, Inc., 50th business anniversary

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

3. Commendation - Bradley Ayres, Eagle Scout Court of Honor

Teixeira/Barboza - 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."**

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Warrant - Christopher C. Perry, Golf Course Committee
2. Town Administrator Mederos to John Osowa, Jr., Vice President, E.W. Audet & Sons, Inc. re award of Bid #761 - Sports Field Lighting Project
3. Coastal Resources Management Council - June 2012 Calendar (revised, June 7, 2012)
4. RIDOT re Community Update - Hope Street project (June 11-21, 2012)
5. Mt. Hope High School Robotics - thank you for support of team

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

Prior to the vote taken, Councilman Barboza read the letter aloud and offered public congratulations to the robotics team.

6. Council Clerk Cirillo to Sen. David E. Bates, et al re resolution opposing tolls on Mount Hope and Sakonnet River Bridges and withdrawal of EBEC resolution (dated April 4, 2012)
7. Susan R. Johnson, Principal, CPA, LGC&D LLP to Town Administrator Mederos re agreement of services

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

8. Invitation - Art & Cultural Exhibition re A Day of Portugal & Portuguese Heritage of RI (June 2, 2012)

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

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

1. Fourth of July Committee - June 6, 2012
2. Harbor Commission - Appeals Hearing, June 4, 2012
3. Harbor Commission - June 4, 2012
4. Bristol County Water Authority (BCWA) Audit Finance Committee - June 7, 2012
5. BCWA Engineering Committee - June 7, 2012
6. BCWA Public Relations/Personnel Committee - June 7, 2012
7. Bristol Warren Regional School District (BWRSD) - Schedule of Meetings, Week of June 11, 2012
8. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - June 11, 2012
9. Bristol Warren Regional School Committee - June 11, 2012 (workshop/meeting)
10. Bristol Warren Regional School Committee - Council 94 Contract Negotiations, June 12, 2012
11. Fourth of July Committee - June 18, 2012
12. BWRSD - Schedule of Meetings, Week of June 18, 2012
13. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - June 18, 2012

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

14. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - June 18, 2012 (revised)
15. Bristol Warren Regional School Committee - June 18, 2012 (special meeting)
16. Bristol Warren Regional School Committee - June 18, 2012 (workshop)
17. Animal Shelter Capital Project Committee - June 19, 2012
18. Citizens Property Revaluation Advisory Committee - June 19, 2012
19. BWRSD Joint Finance Committee Subcommittee - June 21, 2012
20. Bristol Warren Regional School District (BWRSD) - Schedule of Meetings, Week of June 25, 2012
21. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - June 25, 2012
22. Bristol Warren Regional School Committee - June 25, 2012
23. Bristol Warren Regional School Committee - Council 94 Contract Negotiations, June 26, 2012
24. BCWA Board of Directors - June 26, 2012
25. BCWA - Annual Meeting, June 26, 2012

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Mike Davis - Council Chairman Marshall thanked Mr. Davis for his efforts toward bringing the meeting to the television audience and added that the practice appears to "do a lot of good."

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

b. Water Pollution Control Superintendent Calderiso - Council Chairman Marshall noted the retirement of Mr. Calderiso after 37 years of service to the Town. He thanked him for his many contributions and accomplishments.

Mr. Calderiso thanked the Council in return.

Town Administrator Mederos introduced the new Water Pollution Control Superintendent, Jose DaSilva.

c. Town Administrator Mederos - Council Chairman Marshall noted that Town Administrator Mederos is not seeking re-election and stated that it has been an honor and a pleasure for him to serve with her.

d. RI Representative District 68 - Council Chairman Marshall announced that he was seeking office as State Representative for District 68 (Bristol and Warren) and thanked those present for the support he received as a Councilor.

e. Happy 4th of July - Council Chairman Marshall extended best wishes for the approaching Independence Day.

f. Town Clerk's Office - Council Chairman Marshall thanked the Clerk's office for its work on behalf of the Council.

2. BARBOZA

a. Bristol Rotary Club - Councilman Barboza thanked outgoing Rotary President Cidalia Rodrigues and congratulated incoming President Deb Metaxas.

b. Chief Marshal Teixeira - Councilman Barboza noted the upcoming 4th of July Parade and congratulated Chief Marshal Antonio A. Teixeira.

c. Contingency Re-appropriation - Councilman Barboza noted that \$1000 remains in the Council Contingency and suggested that the Council may wish to re-appropriate same at its next meeting. He further suggested that Council members might recommend ideas for re-appropriating these funds.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

d. Happy 4th of July - Councilman Barboza offered best wishes for a happy Independence Day and thanked the various departments for their participation in the preparation, etc.

3. TEIXEIRA

a. Belated Best Wishes - Councilman Teixeira offered a belated Happy Birthday and Happy Anniversary to his wife Jacqueline.

b. Water Pollution Control Superintendent Calderiso - Councilman Teixeira offered best wishes to outgoing Water Pollution Control Superintendent Calderiso and incoming Water Pollution Control Superintendent DaSilva.

b. Happy 4th of July - Councilman Teixeira offered best wishes for a happy Independence Day.

4. HERRESHOFF

a. Water Pollution Control Superintendent Calderiso - Councilman Herreshoff noted that Water Pollution Control Superintendent Calderiso had a "fine retirement party."

b. Tanyard Brook Project - Councilman Herreshoff stated that he was disappointed that many trees were removed as part of the Tanyard Brook project and expressed concern that the upstream tree work might be more judicious.

Town Administrator Mederos agreed to monitor this matter.

c. 4th of July - Councilman Herreshoff stated that the 4th of July was the best time of the year in Bristol.

5. PARELLA

a. Water Pollution Control Superintendent Calderiso - Councilwoman Parella offered best wishes to retiring Water Pollution Control Superintendent Calderiso.

b. Happy 4th of July - Councilwoman Parella offered best wishes for the approaching holiday

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 27, 2012

and expressed concern regarding the proliferation of fireworks indicating that this was unnerving.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

- a. Happy 4th of July - Town Administrator Mederos extended best wishes for the approaching holiday and thanked Town employees for their efforts toward "making it go."

CITIZENS PUBLIC FORUM

See item B2 above.

There being no further business, upon a motion by Councilman Herreshoff, seconded by Councilman Barboza and voted unanimously, Council Chairman Marshall declared this meeting to be adjourned at 9:05 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk