

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

PRESENT: Parella, Herreshoff, Calouro, Stuart, and Sweeney

ALSO PRESENT: Antonio A. Teixeira, Town Administrator  
Michael A. Ursillo, Esq., Town Solicitor  
A. Archie Martins, Town Sergeant

ABSENT: None

The Council met in regular session on Wednesday evening, January 23, 2013 in the Town Hall, Council Chambers, beginning at 7:07 o'clock PM, Council Chairman Parella presiding:

Prior to the vote taken, Council Chairman Parella suggested that the Council suspend the regular order of business to consider agenda items I3, I7 and J2 at this time.

Herreshoff/Calouro - Voted unanimously to suspend the regular order of business in order to consider agenda item I3 at this time.

Herreshoff/Sweeney - Voted unanimously to suspend the regular order of business in order to consider agenda items I7 and J2 at this time.

*The discussion and action concerning these agenda items appear in place as found below.*

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

Stuart/Calouro - Voted unanimously to approve the Consent Agenda withholding agenda item FF1 for further consideration.

Prior to the vote taken, Council Chairman Parella suggested that agenda item FF1 might be withheld for further consideration.

Councilman Herreshoff observed that despite Council concern regarding same, this evening's docket contained an excessive amount of late items. Councilman Herreshoff noted that the Council prefers to have no late items since it is impossible for Council members to prepare for the meeting in advance if the agenda items are not provided on time.

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The Clerk informed the Council that he reminded all of those submitting late items that the Council prefers to receive all agenda items on time.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - October 2, 2012 (final version)

Herreshoff/Sweeney - Voted  
unanimously to approve these  
minutes as prepared and presented.

2. Town Council Special Meeting - December 17, 2012 (final version)

Herreshoff/Sweeney - Voted  
unanimously to approve these  
minutes as prepared and presented.

3. Town Council Special Meeting - October 3, 2012

Herreshoff/Sweeney - Voted  
unanimously to approve these  
minutes as prepared and presented.

4. Town Council Special Meeting - November 19, 2012

Herreshoff/Sweeney - Voted  
unanimously to approve these  
minutes as prepared and presented.

5. Town Council Special Meeting - November 28, 2012 (final version)

Herreshoff/Sweeney - Voted  
unanimously to approve these  
minutes as prepared and presented.

6. Town Council Meeting - January 2, 2013

Herreshoff/Sweeney - Voted  
unanimously to approve these  
minutes as prepared and presented.

7. Town Council Meeting - October 24, 2013  
(final version)

Herreshoff/Sweeney - Voted  
unanimously to approve these  
minutes as prepared and presented.

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2013-01, Chapter 27, Taxation, Article I, In General, Section 27-5, Tax stabilization incentive for industrial, commercial and manufacturing facilities (Tax Stabilization #3), **2<sup>nd</sup> reading for adoption**

**LATE ITEM**

- a. Town Solicitor Ursillo re Tax Stabilization Ordinance (penalty provisions)

**LATE ITEM**

- b. Director of Community Development Williamson re Proposed Ordinance Amendments

Herreshoff/Sweeney - Voted  
unanimously to consider this action  
to constitute the second reading  
for adoption of Ordinance #2013-01,  
with subsection (b) "Purpose"  
appearing on Page 1, amended to  
read as follows: "...substantial  
redevelopment of the properties for  
~~multi-family residential~~,  
industrial, manufacturing, and  
commercial uses, and the commercial  
portion of mixed-use  
developments...;" and in subsection  
(c) subsection (iii) found on Page  
3, amended to read as follows:  
"Projects involving ~~single-family~~  
residential buildings..."  
Advertise in local newspaper.

Prior to the vote taken, Town Solicitor Ursillo reported on the issue of the penalty provisions (agenda item Cla above) and explained that the original ordinance contained a penalty clause and that the clause was eliminated with one of the recent amendments. He added that the previous penalty clause was in place for many years and seems to have worked well.

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Councilman Herreshoff asked to know if a penalty clause was appropriate with Town Solicitor Ursillo responding that it was; particularly in consideration of the Town' 10 commitment. He suggested that the clause should be left as is.

Director of Community Development Williamson stated that the ordinance does not appear clear that residential developments are excluded. She added that she recommends that the tax stabilization should not include residential uses.

Councilman Calouro suggested that the ordinance might include the commercial portion of mixed use developments.

*It was suggested that the proposed ordinance should be amended and the details of the amendment are stated in the motion appearing above.*

2. Ordinance #2013-02, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (amend condition of license issued to Nacho Mamma's), **1<sup>st</sup> reading**

Stuart/Calouro - Voted unanimously to consider this action to constitute the first reading of Ordinance #2013-02. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Gina Perry, 47 Roosevelt Drive, d/b/a The Sweet Shoppe - Request for Hawkers and Peddlers License (resubmission), **continued from January 2, 2013**

- a. Recommendation - Town Administrator and Chief of Police

Calouro/Stuart - 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.

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Prior to the vote taken, Councilman Stuart asked to know how this license would work with the Clerk explaining that the license would be similar to that of an ice-cream or lemonade truck.

Councilman Stuart expressed concern that a "pizza truck" might also seek a license with Council Chairman Parella suggesting that the Council would consider all applications on a case-by-case basis.

2. Jose E. Sebastiao, 24 Henry Street, East Providence, d/b/a Farol's Fish on Wheels - Request for Hawkers and Peddlers License
  - a. Recommendation - Town Administrator and Chief of Police

Herreshoff/Stuart - Voted  
unanimously to deny this petition.

Prior to the vote taken, Police Chief Canario reported that his department has not been able to contact the petitioner.

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Jose Alves, for Adriana Alves, d/b/a Adriana's Design-A-Dress, 583 Hope Street re Petition for Ordinance Amendment - add one parking space in front of business with parking time limited to one-half hour
  - a. Recommendation - Town Administrator and Chief of Police

Stuart/Calouro - Voted unanimously  
to lay this item on the table.

Prior to the vote taken, it was noted that the petition was the result of a particular motor vehicle problem and that the problem has been resolved.

Councilman Stuart raised the issue of the pending bus stop workshop/crosswalk workshop.

Town Administrator Teixeira reported that he, Director of Community Development Williamson and Principal Planner Tanner walked the area in question and that the group has some ideas to share at the proposed workshop.

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Councilwoman Parella suggested that the crosswalks in the northern end of Bristol, as suggested by Councilman Sweeney, might also be discussed at that time.

Councilman Herreshoff noted that only the northbound RIPTA bus seems to stop at the designated bus areas and that the southbound buses do not.

Town Administrator Teixeira noted that he has watched these buses also and that he will have recommendations to consider at the workshop.

2. David Silvia, Secretary, RI Boys State re American Legion Boys State Program 2013 - request for support of program

Calouro/Stuart - Voted unanimously to appropriate \$500 from the Town Council Contingency line in support of this request.

Prior to the vote taken, Council Chairman Parella stated that the program has been very successful in the past. She recommended Council support of same.

3. Kimberly Silva, Fundraising Chair, Bristol Warren Education Foundation (BWEF) re Request for Sponsorship of Event - March 9, 2013

Stuart/Calouro - Voted unanimously to "field a team" (\$300 from Town Council Contingency) for the annual "Bodacious Bee."

Prior to the vote taken, Council Chairman Parella noted that the Town has "fielded a team" in the past but that there were no volunteers for this option last year. She suggested that the new Council members may wish to participate on a team.

Councilman Calouro volunteered to be a participant.

4. Town Administrator Teixeira re Jane Alegria - claim for damages

Herreshoff/Calouro - Voted unanimously to refer this matter to the Insurance Committee.

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Prior to the vote taken, Town Administrator Teixeira asked Town Treasurer Goucher to explain the claim policy with Town Treasurer Goucher responding that claims for personal injury or those requesting more than \$2500 are referred to the Trust. She added that since the Trust charges a filing fee of \$250 for each claim, the Town typically considers claims for amounts under \$2500 through its Insurance Committee.

A discussion ensued regarding the claim process.

It was noted that this particular claim was never provided to the Insurance Committee.

Town Solicitor Ursillo stated that the policy, as outlined by Town Treasurer Goucher, was a long-standing policy.

Councilman Calouro asked to know who verifies the claim with Town Treasurer Goucher responding that the Insurance Committee obtains evidence from the Public Works Department and/or the Police Department.

5. Geraldine Pirri, for W. Michael O'Neil, 628 Wood Street - Request for Handicapped Parking Space in Vicinity of Residence, **1<sup>st</sup> reading**

- a. Recommendation - Town Administrator and Chief of Police

Calouro/Stuart - Voted unanimously to consider this action to constitute the first reading of a request for a handicap parking space and to continue this matter until the meeting of February 13, 2013 for second reading.

**G. APPOINTMENTS**

1. Public Service Appointments

- a. Board of Tax Assessment Review (term to expire in December 2015)

1. Council Clerk Cirillo to John E. Faria, Chairman, Democrat Town Committee re Board of Tax Assessment Review Appointment
2. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town

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Committee re Board of Tax  
Assessment Review Appointment

3. Leonard A. Calandra, 46 Monterey Road - interest/reappointment

**LATE ITEM**

- a. Recommendation - Tax Assessor Spagnolo

Councilman Herreshoff nominated Mr. Calandra for reappointment.

There were no counter-nominations.

Herreshoff/Stuart - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Calandra with term to expire in December 2015.

- b. Board of Tax Assessment Review - Alternate Member (term to expire in December 2015)
  1. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town Committee re Board of Tax Assessment Review Appointment

**LATE ITEM**

- a. Thomas M. Carroll, Chairman, Republican Town Committee re Appointment - Carolyn Breslin
2. Carolyn J. Breslin, 7 Dana Road - interest/reappointment

**LATE ITEM**

- a. Recommendation - Tax Assessor Spagnolo

Councilman Herreshoff nominated Ms. Breslin for reappointment.

There were no counter-nominations.

Herreshoff/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Breslin

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with term to expire in December 2015.

- c. Conservation Commission (2) (terms to expire in December 2015)
  - 1. Alison Ring, 61 Mulberry Road - interest/reappointment
  - 2. Clifford C. Woods, Jr., 133 Poppasquash Road - interest/reappointment

Councilman Calouro nominated Ms. Ring and Mr. Woods for reappointment.

There were no counter-nominations.

Calouro/Herreshoff - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Ms. Ring and Mr. Woods with terms to expire in December 2015.

- d. Juvenile Hearing Board (2) (terms to expire in December 2015)
  - 1. Tim A. Kemmy, 28 Lindberg Avenue - interest/reappointment
  - 2. Linda Lou DuBois, 21 Riverview Avenue - interest/reappointment
  - 3. Sean McCormack, 66 Ferry Road - interest/appointment

Councilman Stuart nominated Ms. Kemmy and Ms. DuBois for reappointment.

There were no counter-nominations.

Stuart/Calouro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Ms. Kemmy and Ms. DuBois with terms to expire in December 2015 and also to instruct the Clerk to contact Mr. McCormack so as to determine if he

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has interest in one of the public service openings remaining.

- e. Personnel Board (2) (term to expire in December 2016 & a vacant unexpired term, to expire in December 2014)
  - 1. Michael J. Cabral, 7 Ursula Drive - interest/reappointment

Councilman Stuart nominated Mr. Cabral for reappointment.

There were no counter-nominations.

Stuart/Calouro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Cabral with term to expire in December 2016.

- f. Redevelopment Agency - Alternate Members (2) (3<sup>rd</sup> alternate vacant term, to expire in December 2014 & 2<sup>nd</sup> alternate vacant unexpired term, to expire in December 2013)
- g. Board of Tenants' Affairs (3) (2 terms to expire in January 2015 & a vacant term, to expire in January 2014)
  - 1. Rita Ayres-Gaulin, 159 Bay View Avenue - interest/reappointment
  - 2. Sandra C. McCormack, 1 Reilly Lane - interest/reappointment

Councilman Calouro nominated Ms. Ayres-Gaulin and Ms. McCormack for reappointment to the full terms.

There were no counter-nominations.

Calouro/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Ms. Ayres-Gaulin and Ms. McCormack with terms to expire in January 2015.

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- h. Bristol Housing Authority (tenant position) (term to expire in January 2018)
  - 1. Delina L. Marshall, 1014 Hope Street, Apt. H-5 - not seeking reappointment
  - 2. Patricia A. Sardinha, 1014 Hope Street, Apt. F-9 - interest/appointment
  - 3. Robert A. Burns, 1014 Hope Street, Apt. O-9 - interest/appointment

Councilman Stuart nominated Ms. Sardinha for appointment.

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Sardinha with term to expire in January 2018 and to instruct the Clerk to send a letter of thanks for service to Ms. Marshall.

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

Councilman Herreshoff nominated Dr. Breslin for reappointment.

There were no counter-nominations.

Herreshoff/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Dr. Breslin with term to expire in January 2014.

- j. Assistant Harbormasters
  - 1. Interim Harbormaster Calouro re recommendation - Assistant Harbormasters

2. Matthew J. Calouro, 118 Fales Road  
- interest/reappointment (current  
Interim Harbormaster)
3. David Sartrys, 36 DeWolf Avenue -  
not seeking reappointment
4. Charles Lombardo, 356 High Street,  
Apt. 2 - interest/reappointment
5. John Motta, 87 Perry Street -  
interest/reappointment
6. Alan D. Leach, 25 Pawtucket Avenue  
- interest/reappointment
7. Thomas Guthlein, 15 Elmwood Drive -  
interest/appointment

Herreshoff/Sweeney - Voted to continue this matter pending the selection of a permanent Harbormaster with all current appointees remaining in place until that time. Voting in favor of this motion were Council Chairman Parella, Councilman Herreshoff, Councilman Stuart and Councilman Sweeney. Councilman Calouro recused himself from the discussion and vote.

Prior to the vote taken, Councilman Calouro recused himself from the discussion and pending vote.

Town Solicitor Ursillo noted that the Ethics Commission has advised that Councilman Calouro should not participate as long as his brother is a candidate for the office.

Councilman Herreshoff suggested that the matter of the Assistant Harbormasters and Auxiliary Harbormasters should be delayed until the permanent Harbormaster is selected.

k. Auxiliary Harbormasters

1. Interim Harbormaster Calouro re  
recommendation - Auxiliary  
Harbormasters

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2. Arthur M. Franco, 46 Kingswood Road - interest/reappointment
3. George Gatos, 55 State Street - interest/reappointment
4. Scott D. Marino, 131 Mulberry Road - interest/reappointment
5. Steven Roth, 1 Riverview Avenue - interest/reappointment
6. Mark Grey, 608 Wood Street, Apt. 2R - interest/reappointment
7. David Sartrys, 36 DeWolf Avenue - interest/appointment
8. Jennifer Alves, 34 Duffield Road - interest/appointment
9. David F. Guertin, 58 Constitution Street - interest/appointment

**LATE ITEM**

10. Nathan Gallison, 39 Ansonia Avenue, Unit 4 - interest/reappointment

Herreshoff/Sweeney - Voted to continue this matter pending the selection of a permanent Harbormaster with all current appointees remaining in place until that time. Voting in favor of this motion were Council Chairman Parella, Councilman Herreshoff, Councilman Stuart and Councilman Sweeney. Councilman Calouro recused himself from the discussion and vote.

1. Mount Hope Trust Board of Trustees (term to expire in January 2015)
  1. Anthony Rego, 1176 Hope Street - not seeking reappointment
  2. Susan C. Maloney, 60 Van Wickle Lane - interest/appointment

Stuart/Calouro - Voted unanimously to instruct the Clerk to set an interview for Ms. Maloney and to continue advertising for candidates.

Calouro/Sweeney - Voted unanimously to amend the Council's policy to impose a deadline for appointment applications in general to coincide with the deadline appearing in the Town Code for regular Council business (Friday before regular meeting before 12:00 o'clock PM).

Prior to the vote taken, Councilman Stuart suggested that the Clerk should send a letter of thanks for service to Mr. Rego.

m. Special Constables/Fire Police

1. Fire Chief Martin re recommendation - 2013 Special Constables/Fire Police

Councilman Herreshoff nominated the slate of Special Constables/Fire Police as recommended by Fire Chief Martin.

There were no counter-nominations.

Herreshoff/Calouro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of Special Constables/Fire Police, as recommended, for the ensuing term.

n. Special Constables, Private Investigators, Matrons, and Retiree Officers

1. (Police Chief Canario) re recommendation - 2013 Special Constables, Private Investigators, Matrons, and Retiree Officers

Councilman Calouro nominated the slate of Special Constables, Private Investigators, Matrons, and Retiree Officers as recommended by Police Chief Canario.

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There were no counter-nominations.

Calouro/Herreshoff - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of Special Constables, Private Investigators, Matrons, and Retiree Officers, as recommended, for the ensuing term.

- o. Tree Warden (1 applicant not yet interviewed)
- p. Waypoyset Preserve Trust (2) (term to expire in January 2015 & a vacant unexpired term, to expire in January 2014)
  - 1. Steven Johnson, 345 Channel View, Apt. 101, Warwick, Rhode Island - interest/reappointment

Councilman Calouro nominated Mr. Johnson for reappointment.

There were no counter-nominations.

Calouro/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Johnson with term to expire in January 2015.

- q. Harbor Commission Advisory Committee
  - 1. Anthony D. Murgo, 5 Karen Ann Drive - resignation

Stuart/Sweeney - Voted unanimously to send a letter of thanks for service to Mr. Murgo and to advertise the vacancy.

Prior to the vote taken, Harbor Commission Chairman, Dominic Franco, who was present, asked the Council to please refill the position.

- r. Christmas Festival Committee

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1. Antonio A. Teixeira, (21 Cottage Street) - resignation

Stuart/Calouro - Voted unanimously to accept this resignation with regret and to instruct the Clerk to send a letter of thanks for service to Town Administrator Teixeira and Jacqueline Teixeira also.

H. OLD BUSINESS

1. Paula Butlin, 7 Old Ferry Road re Trespassing, etc., **continued from January 2, 2013**

- a. Recommendation - Town Administrator and Chief of Police (proposed ordinance amendments)

Calouro/Herreshoff - Voted unanimously to refer this matter to the Town Administrator.

Prior to the vote taken, Marilyn Tolleson of 5 Old Ferry Road noted that the matter was reviewed in December by the State Traffic Commission and that she was pleased to see the Commission's recommendations in writing. Ms. Tolleson added that she was also pleased to see that progress was being made.

2. Councilman Herreshoff re State Street Pier - outside decking project, **continued from January 2, 2013**

**LATE ITEM**

- a. Town Administrator Teixeira re Director of Community Development Williamson Memo - Improvements to State Street Dock (update)

Stuart/Calouro - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Town Administrator Teixeira reported that Phase I of the project has been completed and that Phase Ia will include the struts.

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Town Administrator Teixeira added that he has visited the site three times recently and also that Contractor Booth has been spending time repairing the damage made by Mr. Andrews and that the grating will be soon installed.

It was suggested that administration should place an agenda item on the Council docket in the future if there is something to report.

3. Tanyard Brook Outlet (covering of culvert and source of flood water), **continued from January 2, 2013**

Calouro/Stuart - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Public Works Director Galuska informed the Council that there is nothing to report on the grating suggestions at this time and that he needs to have more conversation with BETA personnel.

Public Works Director Galuska also explained that he is monitoring the build-up of water in the wetland and that this may be attributable to the fact that plantings in the area must yet be replaced. He added that the standing water was tested by a chemist for fluoride and that there was no fluoride contained within it, indicating that the water did not originate in the public water supply.

Council Chairman Parella asked to know when the plantings will be installed with Public Works Director Galuska reporting that this will be done in the springtime and that he was monitoring the wetland.

A discussion ensued regarding possibly covering the culvert with Public Works Director Galuska suggesting that there may be alternatives and that these will likely require a budget appropriation.

4. Pamela M. Marchand, P.E., Executive Director, Bristol County Water Authority re Proposed Rate Increase (response to information requested January 2, 2013 - copy attached)

Herreshoff/Stuart - Voted unanimously to instruct the Clerk to send a letter to the BCWA asking the BCWA Board of Directors to reconsider two recently proposed

management positions and also to question the need for future rate increases.

Prior to the vote taken, Councilman Herreshoff stated that there has been a "great deal of published regret" concerning the timing of the BCWA rate hearings which occurred during the holiday season. He added that these hearings should have been postponed.

Councilman Herreshoff noted that the citizenry should remain cautious regarding future rate increases and that Frank J. Sylvia, a Director of the Authority, voted against the most recent rate increase. He added that the BCWA plan to hire two new executives will consume 2.5% of the 11% approved rate increase.

Councilman Herreshoff noted that Ms. Marchand was hired for her engineering and management expertise and that he does not see the justification for more managers at the BCWA.

Councilman Herreshoff suggested that the increased rates should "pay for pipes and not for people" and that the BCWA should "back-peddle" on their plan for future rate increases.

Councilman Stuart stated that the BCWA now has ample time to go through its budget and it should do so carefully prior to the consideration of any future rate increases.

5. Evan Smith, President, Newport and Bristol County Convention and Visitors' Bureau, d/b/a Discover Newport re Fiscal Year Ended March 31, 2012 Annual Audit Report, **continued from January 2, 2013**
  - a. (Stephan Brigidi, Bristol Representative, Newport and Bristol County CVB) re Discover Newport Power-Point Presentation
  - b. Town Treasurer Goucher re Hotel Taxes
  - c. Karen Binder, Executive Director, Blithewold Mansion, Gardens & Arboretum re Bristol's Partnership with Discover Newport/NBCVCB

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- d. Peggy Hicks, Secretary, Bristol Merchants Association re Support of Newport CVB
- e. Jeffrey Hirsh and Michael Byrnes, Co-chairmen, Explore Bristol re Support of Newport-Bristol Counties CVB

Calouro/Stuart - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Mr. Brigidi explained that there appears to be a misunderstanding since the corporate name of the entity has not changed. He added that "Discover Newport" is a "brand name" and is used as a marketing tool.

Mr. Brigidi added that the marketing has been effective and a discussion ensued regarding the marketing strategy. Mr. Brigidi introduced the CVB staff members present.

Councilman Stuart noted that the Explore Bristol website link should be more prominent on the Discover Newport website. Mr. Brigidi agreed to investigate this option.

Council Chairman Parella expressed concern that Mr. Brigidi is listed on the materials as a representative of his own business and not as the Town's representative. She suggested that Mr. Brigidi's responsibility as the Town of Bristol representative should be made known.

Mr. Brigidi agreed with Council Chairman Parella and informed the Council that he would try to clarify this issue.

Council Chairman Parella commented that she is aware of many referrals to Bristol businesses coming from the Convention and Visitors' Bureau. She commented that the Bureau has been very helpful and supportive.

Councilman Calouro agreed that Bristol should have a more prominent position on the Discover Newport website.

Councilman Herreshoff asked to know if the efforts of Discover Newport and Explore Bristol were parallel or duplicate with Mr. Brigidi responding that the two are complementary. He added that repetitiveness and redundancy is an effective form of advertising and that an entity cannot have too much of this. He added that "pounding the drum is a good thing."

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Mr. Brigidi added that the Explore Bristol effort does more for the Town than the CVB can effectively do.

Mr. Brigidi added that the CVB is providing a higher level of funding to the Art Night effort and that it provided funding for the map and that the effort has been promised additional funding for its next round of events.

Mr. Brigidi also reported that the CVB is making better connections between the visitors and the available hotel rooms within its district versus the ones available in Seekonk, Massachusetts.

Council Chairman Parella commented that the businesses providing correspondence for this meeting appear to be pleased with the result of Discover Newport and the CVB.

**I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION**

1. Council Clerk Cirillo re Draft Budget Workshop Schedule - Fiscal Year 2013-2014

Stuart/Calouro - Voted unanimously to adopt the Budget Workshop Schedule as prepared and presented.

2. Coastal Resources Management Council re Extension of Deadline to Request Hearing - January 15 to February 4, 2013 (permit application of Deepwater Wind Block Island, LLC)

Stuart/Calouro - Voted unanimously to receive and place this matter on file.

3. Sen. Christopher S. Ottiano re Regulation of Pit Bull Ownership (legislation attached)

Herreshoff/Stuart - Voted unanimously to instruct the Clerk to send a letter to the local delegation of the General Assembly reaffirming its continued interest in this matter and recommending appropriate action.

Prior to the vote taken, Sen. Ottiano noted that the topic contains many issues and the he tried to get input to

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consider all of these issues. He added that he has been in contact with Police Chief Canario and that the pending legislation is provided.

Sen. Ottiano credited Mr. Roper with much hard work toward the drafting of this legislation which addresses the issue of dogs doing damage while on public property.

Sen. Ottiano explained that irresponsible owners are now free to move on without ramifications when a dog does damage and that Mr. Roper's dog was a victim of this type of situation.

Sen. Ottiano termed the introduction of this particular bill as a "rational starting point" which should begin a dialogue at the State level. He added that the bill also provides clear definitions for reference.

Sen. Ottiano stated that he believes that the legislation is "well put together" and that there will be Statehouse hearings and that he is hopeful that dog owners will participate in these so as to allow the legislature to learn about their concerns.

Councilman Herreshoff stated that he believes the legislation to be timely and that he hopes that it is passed by the General Assembly this year. He questioned as to whether or not the definitions are clear enough and stated that these may need some "fine tuning."

Sen. Ottiano reported that he received some feedback from the Animal Control division and that he will ask for input from kennel owners, dog lovers, etc.

Councilman Stuart asked to know if changes were made with the bill based upon the input received with Sen. Ottiano responding affirmatively. He added that the bill is not intended to be "an assault upon dog ownership."

Council Chairman Parella asked to know if Sen. Ottiano would like to have a resolution of support from the Town Council with Sen. Ottiano responding that he is aware that the Council supports the idea but would like to have affirmation of this support.

Council Chairman Parella commended Sen. Ottiano for working with Mr. Roper on this issue. She suggested that the Council should pass a "confirming resolution" to support these efforts. She also suggested that it may be preferable

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to provide a letter of support to the local General Assembly delegation instead of the resolution.

Police Chief Canario distributed a memorandum from his department concerning this matter.

Councilman Herreshoff suggested that the Clerk provide a letter to affirm the Council's continued interest and urge appropriate action.

4. Director of Community Development Williamson re Request for Executive Session Pursuant to RIGL § 42-46-5(a) (5) Acquisition and/or Lease of Real Property

*It is hereby noted for the record that action concerning this agenda item took place at the conclusion of the public agenda as found below.*

5. Director of Community Development Williamson re Harbor Management Plan Revisions, **1<sup>st</sup> reading (call for public hearing and 2<sup>nd</sup> reading February 13, 2013)**

**LATE ITEM**

- a. (Interim Harbormaster Calouro) - Harbor Management Plan Revisions, January 7, 2013

Calouro/Stuart - Voted unanimously to consider this action to constitute the first reading of these Harbor Management Plan revisions and to call for a public hearing to consider a second reading for adoption for Wednesday, February 13, 2013.

Prior to the vote taken, Council Chairman Parella suggested that Director of Community Development Williamson should "walk through" the amendments.

Director of Community Development Williamson reported that the amendments were required by the CRMC when it granted conditional approval of the plan one year ago. She added that these amendments included inventory of the mooring fields, mapping, natural resources, etc. She added that Interim Harbormaster Calouro provided these amendments for Council consideration and that the Council must hold a public hearing to solicit the opinion of the public.

She added that the proposed changes will be sent to the Harbor Commission for the input of that group.

Council Chairman Parella asked to know if the Plan was now in compliance with Director of Community Development Williamson responding that she believes that it is.

Interim Harbor Master Calouro explained that he plans to discuss this with the CRMC before the public hearing.

6. Director of Community Development Williamson re Status Update - Church Street Dock Extension project

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

Prior to the vote taken, Director of Community Development Williamson reported that there is an administrative committee working on this matter and that the plan is to integrate the dock and boardwalk into the existing ones in the area.

Director of Community Development Williamson also reported that previous preliminary concepts were developed by an ad-hoc committee and that this newly sanctioned committee will be working with designers hired by the Town to secure a concept and begin to obtain the necessary permits.

Council Chairman Parella asked to know how long the ad-hoc committee had functioned with Director of Community Development Williamson responding that the committee had been in place since last summer.

She added that she became involved during the fall season and that former Town Administrator Mederos approved funding for the preliminary engineering aspects of the project.

Council Chairman Parella asked to know the particulars of the first phase of the project with Director of Community Development Williamson responding that the committee will hire a marine engineer who will be asked to prepare a survey of the location and to begin looking into the permitting process. The engineer will also investigate the best ways to integrate the existing facilities into the plan.

Director of Community Development Williamson added that all will need CRMC approval and there may also be the need to

prepare an archaeological/cultural survey prior to any construction.

Director of Community Development Williamson noted that there is a model of a proposed dock structure that can be seen with Council Chairman Parella asking to know if this model is the one completed by students.

Director of Community Development Williamson replied that the model was completed by engineering and architectural students as a project.

Councilman Stuart asked for a clarification to determine when the funding was approved with Director of Community Development Williamson stating that the project began under the previous Council and Administrator and that she thought it important that the project be sanctioned by Town Administrator Teixeira.

Director of Community Development Williamson added that the current ad-hoc committee is purely advisory and that the project will likely get passed to a Capital Project Committee or the Capital Project Commission in the future.

Councilman Herreshoff provided four (4) points:

1. He suggested that the name should be altered to Constitution Street Dock or something else since the use of Church Street Dock is confusing.
2. The project should be considered as a whole and not its component parts when a contractor is chosen.
3. Slips should not be designed "cookie cutter" style so as to accommodate a range of boat sizes.
4. Room must be allowed so that the boats of different sizes may maneuver within the marina.

Director of Community Development Williamson explained that the marine engineer will be expected to review the technical aspects of the project and make recommendations based upon best practice.

Councilman Herreshoff stated that he did not expect the permitting of the subject area to be too difficult.

Councilman Sweeney asked to know when the first workshop will be held with Director of Community Development Williamson responding that she was uncertain about a date

at this time and perhaps the committee and the engineer may have enough complete in time for a springtime workshop.

7. Councilman Sweeney re Request for Status Update - Animal Shelter Project

Calouro/Stuart - Voted unanimously to receive and place this matter on file.

*It is hereby noted for the record that agenda items I7 and J2 were considered concurrently. The action and discussion for each item appears in place.*

Prior to the vote taken, John Lannan, a member of the Capital Project Committee, noted that the Committee has final plans in various stages of comment and approval and that the architect may have to redraw some.

Mr. Lannan noted that there "are no red flags."

Mr. Lannan also reported that the Zoning Board and Planning Board have reviewed these plans and that he anticipates that a building permit will be issued based upon the plans.

Mr. Lannan reported that the "time frame" for the project includes two weeks for review.

Mr. Lannan also reported that the new bids appear to have saved \$170,000 and that he is pleased with the bid returns.

Council Chairman Parella asked to know the date anticipated for groundbreaking with Mr. Lannan responding that the Town is waiting for the contractor.

Councilman Sweeney stated that he will be pleased when the groundbreaking takes place.

Councilman Herreshoff stated that Mr. Lannan brings good news. He added that he finds the issues relating to the removal of ledge on the site to be "alarming" and asked to know if the ledge must be removed in order to accommodate the building of the garage.

Mr. Lannan responded that the ledge is found in the building area and that the project has a "ledge removal plan." He added that the cost of dealing with the ledge "will be a fixed number."

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

Councilman Herreshoff stated that he was pleased to hear that there was a solid contract but expressed concern that the contractor may seek additional funds if solid ledge is revealed in the process.

Mr. Lannan reported that the Committee decided to expose the ledge for the benefit of those providing bids to remove same so as to avoid unknowns. He added that the bid process also included site visits.

Councilman Herreshoff asked to know if the ledge will be removed with dynamite with Mr. Lannan responding that the ledge removal process may vary but that all will be accomplished within the confines of State approved methods.

Councilman Herreshoff asked to know the percentage of budget attributed to ledge removal.

Mr. Lannan replied that the ledge will be removed by excavating under the building location and that this will cost \$60,000. He added that these details are found in the bid package.

Councilman Herreshoff stated that he appreciates receiving the information and suggested that the Committee should use caution as it proceeds concerning this issue.

8. Councilman Sweeney re Request for Status - Poppasquash water supply/fire suppression

Herreshoff/Sweeney - Voted unanimously to continue this matter until March 6, 2013 and also to instruct the Clerk to include a request for consideration of shared cost of the Asylum Road water main in the letter to be sent to the BCWA as previously discussed (agenda item H4).

Prior to the vote taken, Town Administrator Teixeira reported that there will be a meeting on this matter on Thursday or Friday and that Andrew Tyska (Bristol Marine) will be included.

Town Administrator Teixeira also noted that the proposed route will be through the park as designed by Pare Engineering.

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Public Works Director Galuska reported that he met with Pamela Marchand and Ken Booth of the Bristol County Water Authority (BCWA) and that Pare is preparing the plans and that the route will pass through Colt State Park in order to avoid private property and disturbing existing pavement.

He added that the planning is ongoing and that the project may include an add-alternate to provide a sewer line for the Quinta-Gamelin center.

Council Chairman Parella asked to know the anticipated completion date with Public Works Director Galuska responding that it will likely be complete in April or May of this year.

Councilman Calouro asked to know if the State approves of the route with Public Works Director Galuska responding that Pare is contacting the State authorities and that he believes the State is favorable toward the suggested route.

A discussion ensued regarding the details of the project.

Councilman Herreshoff asked to know if Recreation Director Burke would comment with Recreation Director Burke responding that he is aware of the plan. He added that there is also a plan with DEM to place a bicycle path spur to Quinta-Gamelin and the Town Beach and that there will also be lighting installed along Asylum Road.

Town Administrator Teixeira provided a "recap" stating that the Town is looking at ways to maximize its investment by looking at the sewer and water at the same time.

Councilman Herreshoff stated that he continues to believe that the BCWA should share in the cost of the water line.

9. Councilman Sweeney re Request of Michael and Lia Medeiros, 37 Elmwood Drive et al for additional Hope Street crosswalks - Elmwood, Echo Farm, and Brooks Farm Drives, and Tupelo Street (refer to Hope Street project workshop)

Sweeney/Calouro - Voted unanimously to refer this matter to the workshop planned with the State DOT and RIPTA; date TBD.

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Prior to the vote taken, Councilman Sweeney outlined his concerns regarding the need for additional crosswalks and suggested that these might be discussed with DOT.

10. Councilman Sweeney re Request for Workshop - Plastic Bag Ban

Sweeney/Calouro - Voted unanimously to refer this matter to a workshop to discuss a plastic bag ban and also commercial recycling (victualling houses).

Prior to the vote taken, Councilman Sweeney expressed concern that single-use plastic bags do not properly decompose and that these bags can be consumed by wildlife and become an unwelcome part of the food chain. He introduced Channing Jones of Environment RI.

Mr. Jones stated that he and his group are working to bring this issue to Rhode Islanders and that the use of plastic disposable bags is an environmental concern since these "bio-accumulate" in the food chain. He added that some places have outlawed the use of these bags and that the Town of Barrington recently passed an ordinance.

Ethan Tucker, of 34 Thames Street, stated that he supports a plastic bag ban. He added that the Barrington ordinance does not impact small businesses but rather considers only the larger retail outlets. He encouraged the Council to be proactive on this issue.

It was also reported that business owners in the Town of Jamestown have voluntarily begun a no plastic bag policy.

Mr. Tucker also suggested that the matter should be considered separately from recycling since this is not a recycling issue.

Council Chairman Parella asked to know if other towns are also considering this issue with Mr. Jones responding that Narragansett and Providence are considering it and all of the towns mentioned are at different stages in the process. He added that he believes the trend will continue. He added that there was some opposition in Barrington but that he believes that there is general approval for the new policy.

Council Chairman Parella noted that the Town should have a discussion regarding the recycling of bottles and cans from

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

commercial establishments. She suggested that the workshop can be combined with one concerning the plastic bags.

Councilman Sweeney suggested that Save Bristol Harbor might be afforded the opportunity to participate with Council Chairman Parella suggesting that Councilman Sweeney should invite the participants.

Town Solicitor Ursillo agreed to provide a copy of the Barrington ordinance he also informed the Council that the Shaws Supermarket was most cooperative with the measure and may have instituted it voluntarily without the ordinance.

11. David E. Barboza, Chairman, Harbormaster Search Committee re Request for Workshop - Interim Committee Report (Minutes of December 19, 2012 and January 3, 2013 attached)

Stuart/Sweeney - Voted unanimously to receive and place this matter on file.

*It is hereby noted for the record that the requested workshop is scheduled for January 30, 2013 beginning at 7:00 o'clock PM in the Town Hall, Council Chambers.*

Prior to the vote taken, Council Chairman Parella introduced Search Committee Chairman Barboza who informed the Council that the Committee has been meeting and also of its desire to have a "totally transparent process." He added that the Committee has not officially received the list nor has it seen the applications/resumes of the candidates.

Mr. Barboza noted that some of the members of the Search Committee were in attendance this evening and also reported that some members of the public have attended Search Committee meetings and that they were welcome to do so.

Mr. Barboza reported that the Committee has focused upon the job description and also that he recommended that the Council consider this to be a "department in transition" and that some matters must be resolved via the Town budget.

Mr. Barboza also noted that the current job description is problematic since it has a law enforcement component which appears to be both unnecessary and limiting to the pool of applicants.

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He reported that the previous council considered this matter and that Town Solicitor Ursillo was in possession of the data from the insurance carrier.

Mr. Barboza noted that Paul Sanroma, a member of the Search Committee, has prepared an interview matrix for evaluating the various candidates.

He thanked the Council for scheduling the workshop on January 30 and agreed to provide e-mail to Councilman Herreshoff who cannot attend.

Mr. Barboza reported that it is impossible to begin interviews without a complete and approved job description or a salary range.

Council Chairman Parella asked for a copy of the draft minutes of January 10 and also suggested that the administration should work with the Committee to define the salary range.

Mr. Barboza agreed to provide the minutes.

Council Chairman Parella stated that she was eager to learn what other communities do about law enforcement within jurisdictional waters and noted that inherent powers must exist.

She thanked Mr. Barboza for his report.

12. Jody J. Sullivan, Executive Director, Newport County Chamber of Commerce et al re Chamber Board Meetings - request for Council to name representative to attend meetings

Stuart/Herreshoff - Voted  
unanimously to confirm Councilman  
Calouro as the Council's  
representative to the Newport  
County Chamber of Commerce.

Prior to the vote taken, Councilman Calouro volunteered to be the Town's representative to the Chamber.

13. Council Clerk Cirillo re Bristol County Water Authority Board of Directors

Calouro/Sweeney - Voted unanimously  
to authorize the Clerk to advertise  
the position and to extend the

advertising period until the docket deadline for the March 6, 2013 Council Meeting (March 1, 2013 at 12:00 Noon)

Herreshoff/Calouro - Voted unanimously to instruct the Clerk to send a letter to the local General Assembly delegation indicating the urgent nature of the BCWA bill.

Prior to the vote taken, Council Chairman Parella stated that she believes the political issue is "passé" and that removing it is one of the topics covered in the legislation that is now before the General Assembly.

Town Solicitor Ursillo reported that the General Assembly is in possession of the entire bill as approved by the three town councils and that the Council may wish to ask the Assembly for an early vote on same.

Town Solicitor Ursillo noted that the political component still remains part of the legislation and that the Council must still follow the established rule.

The Clerk noted that the Council typically has relied upon the recommendations of the political parties for this appointment but waived this policy during consideration of the last round of candidates; choosing to advertise the position.

J. BILLS & EXPENDITURES

1. RFP No. 773 - Marine Engineering Services, Church Street Dock Expansion

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

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

Harbor Engineering LLC	Barrington, RI	\$67,475*
Pare Corporation	Foxboro, MA	\$99,956**
RT Group, Inc.	East Providence, RI	\$73,700**

\* Includes Alternate 1

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\*\* Includes Alternate 1 and 2

Councilman Herreshoff asked to know if the Town must accept the lowest proposal with Town Solicitor Ursillo responding that the Town may consider qualifications.

Councilman Herreshoff asked to know the source of the funds with Town Treasurer Goucher responding that she will have to speak to Town Administrator Teixeira about this since the Poppasquash water main allocation placed the capital fund in deficit.

2. Bid No. 774 - Site Work, Bristol Animal Shelter

Herreshoff/Stuart - Voted unanimously to refer this matter to the Town Administrator and Capital Project Committee to act in the best interest of the Town.

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

(base bids only)

Catalano Construction Inc.	Cumberland, RI	\$338,935
American Site Corporation	Johnston, RI	\$368,000
Aquidneck Construction	Portsmouth, RI	\$232,965
RP Iannuccillo & Sons	Providence, RI	\$429,750
East Coast Landscaping	Portsmouth, RI	\$224,974
Duarte Corporation	East Providence, RI	\$472,000
William Anthony Excavating	North Kingstown, RI	\$390,000

K. SPECIAL REPORTS

1. Allan Klepper re Bristol County Water Authority (BCWA) Monthly Report - December

Calouro/Stuart - Voted unanimously to receive and place this matter on file.

2. Allan Klepper re Bristol County Water Authority (BCWA) Monthly Report - January\

Calouro/Stuart - Voted unanimously to receive and place this matter on file.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella

a. Mike Davis - Council Chairman Parella thanked Mr. Davis for filming the Town Council meeting this evening.

b. Field Trip to Newport - Council Chairman Parella thanked Director of Community Development Williamson for arranging the Council field trip to the Newport Maritime Center on January 19, 2013. She suggested that the Clerk might send letters of appreciation to the tour guides/presenters. Director of Community Development Williamson agreed to provide the Clerk with the names and addresses.

c. Tax Assessor Spagnolo - Council Chairman Parella announced that Tax Assessor Spagnolo will be leaving her position to assume a similar position in the City of Warwick. She thanked Tax Assessor Spagnolo for her many years of service and all of her good work.

2. Herreshoff

a. Animal Shelter - Councilman Herreshoff expressed concern that the site work for the animal shelter project may cost \$ .5 million and that he would prefer if this amount was spent on the building rather than the site work.

Town Treasurer Goucher reported that \$350,000 was budgeted for site work all along and that the budgeted amount for the building is \$1.5 million, leaving \$.5 million of the bond referendum funds for site work, etc.

Councilman Herreshoff speculated that the overall cost of the animal shelter will exceed the budgeted amount and questioned the practice of planning to build the building on land containing ledge.

He further suggested that the building should be built on the location of the current shelter and that the animals currently housed at the shelter might be boarded in neighboring towns during the demolition and construction phases.

Police Chief Canario noted that the Capital Project Committee will meet on Thursday, January 24, 2013 and that he hopes that Councilman Herreshoff has time to attend the meeting.

Councilman Herreshoff stated that he is fearsome that the overall cost of the new animal shelter will reach \$3 million and cautioned the Capital Project Committee that it must "be careful."

Town Treasurer Goucher noted that the Capital Project Committee has been "wrestling" with the issues for several years. She also explained that the Committee can discard its plans and start over.

Councilman Herreshoff again suggested that the cost of site preparation would be better spent upon the building and not in removing the ledge. He suggested that the Committee should have considered the Providence animal shelter and copied it.

Police Chief Canario assured Councilman Herreshoff that his message was being heard.

3. Calouro

a. Public Workshops - Councilman Calouro reminded those present that there will be upcoming workshops to consider a variety of matters and encouraged the public to attend.

b. Deputy Clerk Grandmother - Councilman Calouro congratulated Deputy Town Clerk Jennifer Walsh upon the birth of her first grandchild Jameson Michael Walsh on January 22, 2013.

4. Stuart

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

a. Future Council Business - Councilman Stuart suggested that the Council should consider a resolution in opposition to tolls on the Sakonnet River Bridge. He also suggested that the Council plan its annual "Saturday Morning Roundtable" with members of the General Assembly and also a workshop with Town boards and commissions.

b. Bed and Breakfast Workshop - Councilman Stuart announced that the Economic Development Commission was sponsoring a workshop for those persons interested in operating a bed and breakfast inn.

c. Food Drive - Councilman Stuart commended Fire Chief Martin and the Fire Department for the food drive to be held on Sunday, January 27, 2013 at the BankNewport, beginning at 11:30 AM. He added that additional help is needed for the event.

d. Fundraiser - Councilman Stuart announced that the East Bay Food Pantry is holding a fundraising activity Saturday at Jacky's Galaxie.

5. Sweeney

a. Maritime Center - Councilman Sweeney stated that the trip to the Newport Maritime Center was beneficial. He added that 40,000 persons use the center annually.

**N. TOWN ADMINISTRATOR AGENDA ITEM(S)**

1. Scott Air-Pak Grant - Fire Chief Martin reported the receipt of a grant of \$169,000 to purchase Scott Air-Paks. He noted that the Fire Department's current supply is at the end of its serviceable life and that this grant requires a 10% match.

2. Tax Assessor - Town Administrator Teixeira announced that there will be a gathering to honor departing Tax Assessor Spagnolo on Friday, January 25 at Leo's Ristorante. Town Administrator Teixeira also announced that he anticipated that the new

Tax Assessor will be appointed by the first week of February.

3. Cold Weather Reminder - Town Administrator Teixeira reminded those present to be cautious regarding leaving pets outside during the extremely cold weather. He also suggested that residents with wood stoves should exercise caution and that residents should also remain aware of the dangers of black ice.

Town Administrator Teixeira suggested that those needing assistance during the cold weather should contact his office.

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CITIZENS PUBLIC FORUM

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Consent Agenda Items:

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

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

1. Historic District Commission - December 6, 2012
2. Planning Board - December 11, 2013
3. Recreation Board - October 9, 2012
4. Bristol Housing Authority - December 6, 2012
5. Harbormaster Search Committee - Inaugural Meeting, December 19, 2012
6. Harbormaster Search Committee - January 3, 2013

**(CA) BB. BUDGET ADJUSTMENTS**

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

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

1. Tax Assessor Spagnolo - Recommended  
Abatements & Additions for January 2013

**(CA) CC. FINANCIAL REPORTS**

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

1. (Town Treasurer Goucher) re Revenue and  
Expenditure Statement, January 18, 2013

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

**Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."**

1. Proclamation - Edmund P. "Hector" Massa,  
Ninetieth Birthday Celebration
2. Proclamation - Joseph F. Cabral,  
"Harbormaster Emeritus"
3. Citation - Portuguese Beneficial Association,  
Dom Luiz Filipe, Installation of Officers for  
2013

**(CA) EE. UTILITY PETITIONS**

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

1. Department of Public Works - Road Cut Permits
2. Department of Water Pollution Control - Sewer  
Permits

**(CA) FF. UPCOMING APPOINTMENTS**

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

1. Public Service Appointments for Advertising  
(February)

Council Chairman Parella noted the list of public service appointment vacancies and encouraged citizens to apply to fill these vacancies.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

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

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

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Holiday Sales License Renewal Petitions - Robin Jenkins Antiques, Revival, and Alfred's Gifts and Antiques (granted November 14, 2012)
2. Junk and Second Hand Dealer's License Renewal Petitions - Robin Jenkins Antiques, Revival, and Alfred's Gifts and Antiques (granted November 14, 2012)
3. Drainlayer's License Renewal Petition - Pond View Excavation Corp (granted November 14, 2012)
4. Grover J. Fugate, Executive Director, Coastal Resources Management Council re Public Notice - U.S. Department of the Interior Bureau of Ocean Energy Management (BOEM) consistency determination (proposed commercial wind energy leases)
5. Town Clerk/Council Clerk Cirillo to Sen. David E. Bates et al re Proposed Legislative Amendments - Bristol County Water Authority (resolution and legislation attached)
6. Coastal Resources Management Council - Semi-Monthly Meeting, January 8, 2013
7. Class F Alcoholic Beverage License - Bristol Theatre Company, Linden Place, 500 Hope Street (February 15, 2013)
8. Class F Alcoholic Beverage License - Bristol Theatre Company, Linden Place, 500 Hope Street (February 16, 2013)

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

9. Class F-1 Alcoholic Beverage License - Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street (January 19, 2013)
10. Class F-1 Alcoholic Beverage License - Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street (February 19, 2013)
11. Class F-1 Alcoholic Beverage License - Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street (March 2, 2013)
12. Council Clerk Cirillo to Peter B. Wilbur, Associate Vice President, University Relations, Roger Williams University re Water Classification Change - Bristol Harbor Commission letter of December 14, 2012 (copy attached)
13. Coastal Resources Management Council - Semi-Monthly Meeting, January 17, 2013
14. Warrant - Edward P. Carusi, Commissioners of the Cemeteries
15. Bristol Warren Regional School District - Basic Financial Statements, Year Ended June 30, 2012
16. Rhode Island Clean Water Finance Agency - Financial Statements, Years Ended June 30, 2012 and 2011
17. Council Clerk Cirillo to Jeanne M. Scott, Esq., Jeanne Scott Law re Thank you for Service
18. Council Chairman Parella re Field Trip - Newport Maritime Center, 365 Thames Street, Newport (January 19, 2013 at 9:30 AM)

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

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

1. North and East Burial Ground Commission (Commissioners of the Cemeteries) - Monthly Meeting, January 4, 2012

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

2. Recreation Board - January 8, 2013
3. Harbor Commission - January 7, 2013
4. North and East Burial Ground Commission  
(Commissioners of the Cemeteries) - Monthly  
Meeting, February 1, 2013
5. Planning Board - January 8, 2013
6. Bristol Warren Regional School District,  
Schedule of Meetings - Week of January 6,  
2013
7. Bristol Warren Regional School Committee,  
Policy/Community Affairs Subcommittee -  
January 7, 2013
8. Fourth of July Committee - General Meeting,  
January 9, 2013
9. Bristol County Water Authority, Board of  
Directors - Monthly Meeting, January 9, 2013
10. Harbormaster Search Committee - January 10,  
2013
11. Bristol Warren Regional School District,  
Schedule of Meetings - Week of January 13,  
2013
12. Bristol Warren Regional School Committee,  
Personnel/Contract Negotiation Subcommittee -  
January 14, 2013 (Cancelled)
13. Bristol Warren Regional School Committee -  
Workshop, January 14, 2013
14. Bristol County Water Authority - Special  
Board Meeting, January 16, 2013
15. Christmas Festival Committee - January 17,  
2013
16. Bristol Housing Authority - 2013 Meeting  
Schedule
17. Bristol Warren Regional School Committee -  
2013 Meeting Schedule

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

18. Conservation Commission - 2013 Meeting Schedule
19. Democrat Town Committee - 2013 Meeting Schedule
20. Economic Development Commission - 2013 Meeting Schedule
21. Fourth of July Committee - 2013 General Committee Meeting Schedule
22. Harbor Commission - 2013 Meeting Schedule
23. Historic District Commission - 2013 Meeting Schedule
24. Municipal Court - 2013 Hearing Dates
25. North and East Burial Ground Commission (Commissioners of the Cemeteries) - 2013 Meeting Schedule
26. Personnel Board - 2013 Meeting Schedule
27. Planning Board - 2013 Meeting Schedule
28. Recreation Board - 2013 Meeting Schedule
29. Redevelopment Agency - 2013 Meeting Schedule
30. Zoning Board of Review - 2013 Meeting Schedule
31. Bristol Warren Regional School District - Schedule of Meetings, Week of January 20, 2013
32. Bristol Warren Regional School Committee, Budget/Facilities Subcommittee - January 23, 2013

Calouro/Stuart - Voted unanimously to adjourn into Executive Session pursuant to RIGL § 42-46-5(a) (5) to discuss matters relative to real property lease and/or acquisition at 10:24 o'clock PM.

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 23, 2013**

Calouro/Herreshoff - Voted  
unanimously to resume open session  
and seal the minutes of the  
Executive Session at 10:58 o'clock  
PM.

There being no further business, upon a motion by Councilman  
Calouro, seconded by Councilman Stuart and voted  
unanimously, the Chairman declared this meeting to be  
adjourned at 10:59 o'clock PM.

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Louis P. Cirillo, CMC, Council Clerk