

TOWN COUNCIL MEETING - WEDNESDAY EVENING - NOVEMBER 20, 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, November 20, 2013 in the Town Hall, Council Chambers, beginning at 7:02 o'clock PM, Council Chairman Parella presiding:

Prior to the commencement of this evening's regular agenda, Council Chairman Parella expressed the Council's condolences to the Brito family upon the passing of Joan Brito. She cited Mrs. Brito's many contributions to the Town through her association with the Bristol Garden Club and noted that Mrs. Brito was named honorary chairman of Bristol Blooms, a new initiative to bring flowers to the downtown business area.

Council Chairman Parella announced that the annual tree lighting will take place in front of the Burnside Memorial Building at 6:00 o'clock PM on Sunday, December 1, 2013 and that the annual "Many Moods of Christmas Concert" will be held on December 8.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Herreshoff/Sweeney - Voted
unanimously to approve the Consent
Agenda.

Prior to the vote taken, Councilman Stuart suggested that the Clerk might provide a letter of thanks to Kathleen Bazinet to recognize her service on the Post Retirement Benefits Fund Board of Trustees as noted in Consent Agenda item HH10.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - October 30, 2013

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

B. PUBLIC HEARINGS

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1. Renewal of Intoxicating Beverage Licenses 2013-2014, **public hearing**
 - a. Recommendation - Town Administrator and Chief of Police (approve)

Calouro/Herreshoff - Voted unanimously to close the Public Hearing.

Calouro/Sweeney - 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.

Prior to the vote taken, Council Chairman Parella opened the public hearing.

There were no persons speaking in favor of the petitioners and no remonstrance presented in opposition to the renewal of the licenses.

Councilman Herreshoff asked to know if Police Chief Canario had any comments specifically regarding any of the licensees with Police Chief Canario responding that he had nothing further to report beyond the recommendation.

C. ORDINANCES

1. Ordinance #2013-17, Chapter 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-112, Through streets designated, and Section 16-114, Stop intersections designated (three-way stop at Beach Road and Roger Avenue), **2nd reading**

Calouro/Herreshoff - Voted unanimously to consider this action to constitute the second reading for adoption of Ordinance #2013-17. Advertise in local newspaper and inform Public Works Department for sign installation.

2. Ordinance #2013-18, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses

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(eliminate one (1) Class B Limited license and one (1) B-V license), **1st reading**

Herreshoff/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2013-18 and to continue said matter until the meeting of December 4, 2013 for second reading.

Prior to the vote taken, Town Solicitor Ursillo reminded the Council that the elimination of non-renewed Alcoholic Beverage licenses was common practice and that the Council may create additional licenses in the future should the circumstances of same support this action.

D. LICENSING BOARD - NEW PETITIONS

1. Heather C. Zoller, 56 Kingswood Road, for Z Truck, LLC - request for Hawkers and Peddlers License (food truck)
 - a. Recommendation - Town Administrator and Fire Chief (approve with conditions)
 - LATE ITEM** b. Recommendation - Town Administrator and Chief of Police (deny)

Herreshoff/Stuart - Voted unanimously to deny the petition per the (police) recommendations received.

E. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage License Renewals 2013-2014 (see agenda item B1 above)

It is hereby noted for the record that discussion and action concerning this agenda item took place at agenda item B1 as found above.

2. Sunday Sales License Renewals 2013-2014 (Package Stores)
 - a. Recommendation - Town Administrator and Chief of Police (approve)

Calouro/Sweeney - 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. Amusement Devices License Renewals 2013-2014

- a. Recommendation - Town Administrator and Chief of Police (approve)

Calouro/Herreshoff - 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.

4. Victualling License Renewals 2013-2014

- a. Recommendation - Town Administrator and Chief of Police (approve)

Herreshoff/Calouro - 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.

5. Additional Hours License Renewal 2013-2014

- a. Recommendation - Town Administrator and Chief of Police (approve)

Calouro/Sweeney - 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.

6. Holiday Sales License Renewals 2013-2014

- a. Recommendation - Town Administrator and Chief of Police (approve)

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Calouro/Sweeney - 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.

7. Michael B. Siino, d/b/a Nacho Mamma's, 76 State Street - two (2) month review of Dancing and Entertainment License (granted September 18, 2013; not issued)

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police (approve)

Stuart/Calouro - Voted unanimously to grant renewal of this license for a full-term per the previously agreed-to conditions and the recommendations received and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies and also subject to a Council review of same to be scheduled two months after the date of issuance.

F. PETITIONS - OTHER

1. Edward J. Correia, on behalf of Bristol Fourth of July Committee - request for use of Town Common to hold annual Carnival, June 29 - July 6, 2014

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police (approve)

Calouro/Sweeney - Voted unanimously to grant approval of this petition per the recommendations received and the verbal recommendation as provided by the Director of Parks and Recreation.

Prior to the vote taken, a discussion ensued regarding the use of the Town Common for this purpose with Recreation Director Burke informing the Council that he recommends approval of this petition.

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A further discussion ensued regarding the condition of the Town Common during this period with Councilman Herreshoff commenting that the grass was "devastated" by the large vehicles this year.

Recreation Director Burke responded that the damage to the grass is weather-dependent and that a rainstorm prior to the arrival of the carnival will exacerbate the damage.

Councilman Herreshoff noted that there was pouring rain in 2013.

Council Chairman Parella suggested that the Fourth of July Committee might attempt to "work out" with the carnival operator a delay in the set up of the equipment if there are wet conditions. She suggested that the Town might be able to provide an alternate parking area for the large trucks in the event of rain.

Recreation Director Burke stated that the Town tries to do as much as possible to mitigate the damage and also that there is a damage retainer that is utilized to repair damage afterwards should this occur.

Recreation Director Burke also reported that there is little time for the Town Common to recover after the carnival leaves since the Our Lady of Mount Carmel annual festival begins shortly thereafter.

G. APPOINTMENTS

1. Public Service Appointments

a. Christmas Festival Committee

1. Sean Rielly, 21 Sandy Lane - interest/appointment

Sweeney/Calouro - Voted unanimously to refer this matter to the Christmas Festival Committee.

b. Police Pension Fund Board of Trustees (to fill expired term to expire in April 2016)

1. Michael Lenarcic, 155 Ferry Road - interest/appointment

Councilman Calouro nominated Mr. Lenarcic for appointment.

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

Prior to the vote taken, the Council observed that Mr. Lenarcic also serves on the Police Pension Fund Board of Trustees and that he was previously interviewed.

Councilman Herreshoff asked to know if Town Treasurer Goucher recommended the appointment of Mr. Lenarcic with Town Treasurer Goucher responding that Mr. Lenarcic was experienced in financial matters and that he was qualified for this appointment.

H. OLD BUSINESS

1. Robert D. Morris, 93 Kickemuit Avenue - petition re legitimacy of waterfront citations, **continued from October 9, 2013**

Herreshoff/Calouro - Voted to continue this matter until the meeting of December 4, 2013. Voting in favor of the motion were Council Chairman Parella, Councilman Herreshoff, Councilman Calouro and Councilman Sweeney. Councilman Stuart was recused from the discussion and vote.

Prior to the vote taken, Councilman Stuart recused himself and left the Council table. Town Solicitor Ursillo noted that the matter of Mr. Morris' petition was not yet resolved and requested a continuance.

After the vote taken, Councilman Stuart returned to the Council table.

2. Catharine M. Cromwell, on behalf of St. Michael's Church, (399 Hope Street) - request for accessible parking space on Church Street, **2nd reading**

Calouro/Sweeney - Voted unanimously to consider this action to constitute the second reading for adoption of a request for an

accessible parking space. Inform Public Works Department.

3. Council Clerk Cirillo re accessible parking space removal in vicinity of: Church Street (adjacent to 126 Thames Street), 7 Doran Avenue, 42 Franklin Street, 87 Franklin Street, 195 High Street, 9 Murphy Avenue, 113 Union Street, and 2 Wilson Street, **2nd reading**

- a. Suzanne O'Brien, 42 Franklin Street - request accessible parking space remain as located

LATE ITEM

- b. Peter Benevides, 180 Bay View Avenue re accessible parking space at 2 Wilson Street

Stuart/Herreshoff - Voted unanimously to consider this action to constitute the second reading for adoption of a request to remove accessible parking spaces at Church Street (adjacent to 126 Thames Street), 7 Doran Avenue, 87 Franklin Street, 195 High Street, 9 Murphy Avenue and 113 Union Street, inform Public Works Department, and to continue the matter of the accessible parking spaces at 42 Franklin Street and 2 Wilson Street until January 8, 2014.

Prior to the vote taken, a discussion ensued relative to the two letters requesting reconsideration of the accessible parking spaces at 42 Franklin Street and 2 Wilson Street. It was agreed that the spaces would remain in place subject to further examination of their use by the Police Department.

4. Public Works Director Galuska re downtown area litter control (street vacuum description attached), **continued from October 30, 2013**
 - a. Town Treasurer Goucher re purchase of street vacuum

- b. Councilman Herreshoff re purchase of street vacuum

Herreshoff/Stuart - Voted unanimously to continue this matter until the regular meeting of February 12, 2014.

Prior to the vote taken, Town Treasurer Goucher noted that the Town does not have dedicated funds for this purpose. Council Chairman Parella asked to know the anticipated cost with Public Works Director Galuska reporting that the cost of the unit was approximately \$2100.

Town Treasurer Goucher suggested that the Council might choose to revisit the matter once the budget is further along and perhaps this will reveal some unexpended funds which may be diverted to accommodate this purchase.

Councilman Herreshoff suggested that the Town may be able to get a "better deal" if the unit is considered a prototype for use in Rhode Island. He agreed to help negotiate the price.

5. (RIPTA) Hope Street Bus Boxes - six (6) month review of use, **continued from October 30, 2013**

Calouro/Stuart - Voted unanimously to review the matter of the "pull into" designated bus boxes at the meeting of May 14, 2014.

Prior to the vote taken, Town Administrator Teixeira reported that representatives of RIPTA, Councilman Herreshoff, Principal Planner Tanner, and he walked the downtown bus route recently.

Councilman Herreshoff explained that RIPTA has agreed to eliminate four (4) bus stops and that the idea to change the location of the remaining stops to the opposite side of the cross-streets appears to be impractical.

Town Administrator Teixeira noted that RIPTA will have to post the to-be-eliminated bus stops for 30 days prior to eliminating same and that the repainting of the bus boxes, returning these to parking spaces, will follow.

Council Chairman Parella expressed concern that the bus driver retraining (pulling out of traffic and into the bus

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boxes) remains unsuccessful by her observation and suggested that the Town should continue to monitor same.

Councilman Stuart suggested that all of the bus boxes should be eventually eliminated if the drivers do not use them as originally intended.

6. Town Solicitor re RIDPUC, Docket #D-13-105, A&R Marine Corp., d/b/a Prudence & Bay Islands Transport's Application for Certificate of Public Convenience and Necessity - Motion to Intervene of Town of Bristol, Rhode Island, **continued from October 30, 2013**

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

Prior to the vote taken, Town Solicitor Ursillo reported that Assistant Solicitor Teitz will represent the Town at the next hearing to be held on December 5, 2013 and that the Town Motion to Intervene was approved by the Commission.

Town Solicitor Ursillo agreed to provide the Council with the time and place of the December 5 hearing once this is known.

7. Animal Shelter Capital Project Committee - meeting minutes, June 4 - September 24, 2013 (also found in section AA below)

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

8. Kevin M. Aguiar, P.E., Associate, BETA Group, Inc. re Tanyard Brook project - conceptual design for Phase 2

Calouro/Stuart - Voted unanimously
to continue this matter to a time
and date to be determined.

Prior to the vote taken, Michael Grilli and Mr. Aguiar of BETA Group addressed the Council.

Mr. Grilli reported that the Tanyard Brook project, Phase 2 was at the 30% completed stage of its design and that there

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would likely be a public workshop (with neighbors and other interested parties) to be held sometime during December.

Councilman Herreshoff asked to know if this is actually "Phase 2 1/2" since it includes plans for the State Street Reservoir with Mr. Grilli responding that the Phase 2 was supplemented with discussion regarding the Reservoir since the Council decided to do so.

Mr. Aguiar reported that the plan will include the portion of the Brook from Garfield Avenue to the Reservoir and that borings will be taken during the first week of December. He added that the Town will know more about the culvert issues (concerning the proximity to existing buildings) at this time.

Mr. Aguiar added that the 30% design study has not changed the current alignment of the Brook. He added that the continued analysis will determine if a 4 x 8 box culvert will be suitable for the project.

Council Chairman Parella asked to know if the study determined that portions of the existing culvert share walls with certain house foundations as previously thought.

Mr. Aguiar reported that he did not believe this to be the case and the most significant intrusion is that of a garage built over the culvert. He added that this matter will be discussed in further depth during the proposed workshop in December or January. He added that the workshop will be scheduled once the information on the borings was available.

Council Chairman Parella suggested that the Town will wait for Mr. Aguiar's approval prior to scheduling the workshop. It was noted that the workshop will likely be held in January and that this would be a meeting or workshop held administratively with the neighbors and that a subsequent meeting or workshop will be held with the Council in session.

Mr. Aguiar suggested that the two meetings might be held one week apart.

Council Chairman Parella suggested that the plans for these meetings should include an inclement weather plan since there may be snowstorms to contend with.

Councilman Herreshoff suggested that the proposed alignment of the culvert should be published well in advance of any public meetings.

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Mr. Aguiar agreed to work with Town Administrator Teixeira on the notice of the meetings.

Councilman Calouro suggested that maps, etc., might be made available on the Town's website.

Mr. Aguiar stated his intention is to have maps available at Town Hall and also via the internet.

Councilman Sweeney recalled that many residents provided their e-mail addresses during the last public workshop.

Councilman Herreshoff asked to know if the Town has State approvals with Mr. Aguiar reporting that making changes to the Reservoir may be difficult to permit and if there are to be no changes to the Reservoir, application may be made in February with a March/April "wrap up."

Council Chairman Parella asked to know when the project might break ground with Mr. Aguiar responding that this may be possible during the summer of 2014. He added that he must prepare a budget for the Council to approve.

Councilman Stuart asked to know if Phase 1 is complete with Mr. Aguiar responding that it is mostly complete with some landscaping issues remaining. He added that there is contractor "retainage" for this purpose. substituted

9. Councilman Sweeney re Recycling Committee update

Sweeney/Herreshoff - Voted unanimously to continue this matter until the meeting of December 4, 2013 and to anticipate a report concerning the collection of cardboard at that time.

Prior to the vote taken, Councilman Sweeney reported that the recycling event held on the Town Common was very successful with over 300 participants. Councilman Sweeney provided additional details about the nature of the activity.

Councilman Sweeney explained that the Recycling Committee plans another event in the springtime and he thanked Keith Maloney and the various Committee members for their work and participation.

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David Barboza, of 92 Constitution Street, expressed his gratitude for the work of the Recycling Committee. He expressed concern that a "thief" was removing cardboard from the Town's curbside recycling and that this cardboard was consequently left out of the amount for which the Town receives credit.

Mr. Barboza also reported that the individual taking the cardboard fills both a truck and trailer with the cardboard. He suggested that the Town might take steps to prevent the cardboard from being taken.

Town Administrator Teixeira stated that he was aware of the gentleman with the cardboard collection truck and that he understood that the gentleman collects cardboard from local businesses and not from the sidewalk. He added that it would not be possible to stop this gentleman from collecting cardboard from area businesses.

Council Chairman Parella noted that the Town should take steps to "get the word out" that the Town collects cardboard and that this cardboard is credited to the Town when the Town is able to collect it.

Mr. Barboza stated that he is aware that many businesses do put out cardboard for the Town's collection.

Councilman Calouro asked to know who enforces the ordinance regarding trash collection and pilferage.

Police Chief Canario stated that if someone is violating the law it would be up to his department to handle the enforcement issues. He asked for time to investigate the matter.

Councilman Stuart suggested that the Town Solicitor might also look at comparable ordinances in other communities with curbside trash collection.

Mr. Maloney noted that there are 600 businesses which have cardboard to recycle and observed that the Town collects from only 100 of these. He suggested that the gentleman collecting cardboard on his own may easily fill a truck and trailer from 500 businesses. He recommended that the Council consider a new recycling ordinance to rectify this matter and reported that the Recycling Committee is working on a comprehensive recycling ordinance.

Council Chairman Parella stated that the Town was in need of a survey of local businesses to determine what might be

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needed. She suggested that the Committee might take such a survey prior to recommending an ordinance amendment in order to "get a handle on what may be realistic."

Councilman Stuart asked to know what would happen if the Town were to agree to pick up cardboard from 500 businesses with Public Works Director Galuska reporting that the DPW would be "overwhelmed" by such a task.

Councilman Calouro suggested that the matter as raised by Mr. Barboza might be resolved first and that the Council should anticipate receiving a report from Police Chief Canario at its meeting of December 4.

10. Councilman Herreshoff re request for review of traffic safety suggestions (October 9, 2013)

Stuart/Calouro - Voted unanimously to continue this matter until a report from the Chief of Police and/or the State Department of Transportation becomes available.

Prior to the vote taken, Police Chief Canario handed out a memorandum concerning this matter, indicating his instruction to have his officers' contact the State DOT in reaction to Councilman Herreshoff's original memorandum. A copy of this memorandum is included in the back-up materials of this meeting.

Councilman Herreshoff stated that he was pleased to have the information provided thus far and further stated that he looked forward to hearing from the police and/or State DOT concerning the items remaining unresolved.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Kevin M. Flynn, Secretary, State Planning Council re Notice of Public Hearing, November 21, 2013 - proposed amendments to Rules of Procedure

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

2. Margaret Malcolm, Chair and Henry C. Duquette, Co-chair, RIHCC, Rhode Island Advisory Commission on Historical Cemeteries

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re RIGL § 44-3-63 Historical Cemeteries - tax abatement

Stuart/Sweeney - Voted unanimously to refer this matter to the Commissioners of the Cemeteries.

3. Mt. Hope Wrestling Parents Committee re request for support of Mt. Hope Wrestling Team

Calouro/Stuart - Voted unanimously to appropriate \$100 from the Town Council Contingency account and to suggest that the Wrestling Parents Committee apply for funding at budget time.

4. Councilman Herreshoff re "Loafer's Corner" - mark curbing and improvements

Herreshoff/Stuart - Voted unanimously to refer this matter to Public Works Director Galuska and anticipate a report by January 8, 2014.

Prior to the vote taken, Councilman Herreshoff suggested that a "reflective strip" might be added to the curb at the northwest corner of Hope and State Streets, a/k/a "loafer's corner."

Public Works Director Galuska stated that he would have to investigate whether or not something like this was allowed according to the State code. He agreed to contact the State DOT and make an inquiry.

5. Councilman Herreshoff re low hanging flags

Herreshoff/Stuart - Voted unanimously to refer this matter to the Director of Community Development.

Prior to the vote taken, a discussion ensued regarding low-hanging flags at sidewalk dining establishments and some others with the matter being referred to Director of Community Development Williamson so as to examine the situation and the Town Code and to either resolve the matter or recommend action otherwise.

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J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Allen Klepper re BCWA Monthly Report for November

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

Prior to the vote taken, Councilman Calouro stated that learning about East Providence's supposed lack of information regarding the connection to Pawtucket was disturbing to him.

Councilman Herreshoff expressed concern that the \$6.9 million was reported as unavailable since the State should pay for one-half of the cost of the pipeline.

Council Chairman Parella noted that the East Providence City Manager was terminated and perhaps he chose not to share information about the pipeline with the Council prior to his termination. She added that hopefully this situation will be rectified.

L. TOWN SOLICITOR

1. Town Solicitor re request for Executive Session pursuant to RIGL 42-46-5(a)(1) personnel - Matthew Calouro, **continued from October 30, 2013**

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

2. (Assistant Solicitor Teitz) re Town of Portsmouth vs. Michael P. Lewis et al. - Motion for Partial Summary Judgment

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

Prior to the vote taken, Town Solicitor Ursillo reported that this matter will be taken up at a special meeting to be held on December 2, 2013 in Portsmouth. He added that this will be a joint meeting of the Town Councils of Portsmouth, Tiverton and Bristol.

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3. Town Solicitor re Bristol County Water Authority 2013 Legislation

Herreshoff/Calouro - Voted unanimously to continue this matter until the meeting of January 8, 2014.

Prior to the vote taken, Town Solicitor Ursillo noted that the Barrington Town Council would like to know Bristol's plan for "standards for removal" for Bristol County Water Authority members should this become necessary.

Town Solicitor Ursillo suggested that the standards for Bristol, Barrington and Warren might all be the same.

Town Solicitor Ursillo agreed to research the matter and report back before January 8.

4. William A. Dorry IV, Esq., Shapiro Dorry Masterson, LLC, 145 Waterman Street, Providence, RI re Clipper Way ROW

Herreshoff/Calouro - Voted unanimously to refer this matter to the Interlocal Trust and to add this item for Executive Session December 4, 2013.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella

- a. Holiday Preview - Council Chairman Parella noted that the Holiday Preview will be held on November 22 and 23 and encouraged those present to shop locally.

- b. Happy Thanksgiving - Council Chairman Parella offered Happy Thanksgiving wishes to those present.

2. Herreshoff

- a. Happy Thanksgiving - Councilman Herreshoff offered Happy Thanksgiving wishes also.

3. Calouro

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a. Joint Finance Committee - Councilman Calouro reported that the Joint Finance Committee held a meeting last week and that this was a "step forward" to consider the "pendulum swing" of school costs by Town relating to population shifts. He added that the "pendulum swings" make budgeting difficult.

b. Enterprise Zone - Councilman Calouro stated that he plans to "reach out" to the State concerning the future of the Enterprise Zone.

c. John Anderson - Councilman Calouro offered the condolences of the Council to the family and friends of John Anderson who passed away recently.

4. Stuart

a. Bristol Warren Education Foundation - Councilman Stuart reported the East Bay Newspapers is having a fundraising activity at the annual Bristol-Barrington football game on Thanksgiving Day.

He also offered Thanksgiving wishes.

b. Fourth of July Pasta - Councilman Stuart announced that the Fourth of July Committee is having a macaroni dinner on December 4. He suggested that Council meeting participants may wish to attend the dinner prior to the meeting.

c. Holiday Preview - Councilman Stuart noted the approaching Holiday Preview and encouraged those present to shop locally.

5. Sweeney

a. Alayne White - Councilman Sweeney congratulated Alayne White for being named a "woman to watch" on November 4. Ms. White was honored for her entrepreneurial spirit.

b. Happy Thanksgiving - Councilman Sweeney extended Thanksgiving wishes.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Thames Street Parking - Town Administrator Teixeira reported that the Town renewed its lease

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with Russ-Russ Realty for space in the parking lot north of Church Street. He added that the addition of this lot will provide plenty of parking for the Holiday Preview to be held on November 22 and 23, 2013.

2. Turbine Mediation - Town Administrator Teixeira announced that the parties with interest in the Gooding Avenue wind turbine will be participating in mediation at the Roger Williams University Law School Mediation Clinic.

3. Happy Thanksgiving - Town Administrator Teixeira offered his Thanksgiving wishes.

4. Police Accreditation - Town Administrator Teixeira deferred to Police Chief Canario who announced that the Police Department received its accreditation. He added that the Department was one of 130 in the Nation to receive this designation.

CITIZENS PUBLIC FORUM

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. Animal Shelter Capital Project Committee - June 4, 2013 (also found in section H above)
2. Animal Shelter Capital Project Committee - August 27, 2013 (also found in section H above)
3. Animal Shelter Capital Project Committee - September 5, 2013 (also found in section H above)
4. Animal Shelter Capital Project Committee - September 12, 2013 (also found in section H above)

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5. Animal Shelter Capital Project Committee - September 18, 2013 (also found in section H above)
6. Animal Shelter Capital Project Committee - September 24, 2013 (also found in section H above)
7. Economic Development Commission - October 15, 2013
8. Board of Fire Engineers - November 4, 2013
9. Harbor Commission - November 4, 2013
10. Historic District Commission - October 3, 2013

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for November 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 - November 14, 2013
2. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending September 30, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

(CA) EE. UTILITY PETITIONS

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

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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 December

(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. Class F License - RWU Athletics/Alumni, 1 Old Ferry Road, October 26, 2013
2. Warrant - Derek J. Dandurand, Historic District Commission
3. Coastal Resources Management Council - November 2013 Calendar
 - a. Coastal Resources Management Council - November 2013 Calendar (amended 11-4-13)
4. Council Clerk Cirillo to Matthew J. Calouro, 118 Fales Road re Notice - Executive Session, November 20, 2013 (postponed from October 30, 2013)
5. Class F License - Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street, November 10, 2013
6. Mary (Millard), on behalf of Bristol Chapter DAR re thank you for Constitution Week proclamation
7. Town Administrator Teixeira to RISE Engineering, Cranston, RI re award of RFP

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#796 - Interior and Exterior Lighting for
Quinta-Gamelin Community Center

8. Town Administrator Teixeira to Robert E. Mulligan, Hart Engineering Corporation, Cumberland, RI re Silver Creek Pumping Station
9. Town Administrator Teixeira to Robert B. West Jr. Construction re award of Bid #798 - Mezzanine Floor Removal/Storage for Quinta-Gamelin Community Center
10. Kathleen D. Bazinet, 63 Duffield Road to Town Clerk Cirillo re resignation - Post Retirement Benefits Fund Board of Trustees
11. William G. Ramos, Vice President, Shannon re Brendan 28 patrol boat
12. Town Administrator Teixeira to JML Excavation, Inc. re award of Bid #790 - Silver Creek Spillway Repairs

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

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

1. Planning Board - Public Hearing, November 12, 2013
2. Bristol Warren Regional School District - Schedule of Meetings, Week of November 3, 2013
3. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - November 4, 2013
4. Bristol Warren Regional School District - Schedule of Meetings, Week of November 10, 2013
5. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - November 12, 2013

TOWN COUNCIL MEETING - WEDNESDAY EVENING - NOVEMBER 20, 2013

6. Bristol Warren Regional School Committee - Meeting/Workshop, November 12, 2013
7. Christmas Festival Committee - November 12, 2013
8. Bristol County Water Authority Board of Directors - Special Meeting, November 13, 2013
9. Recreation Board - November 14, 2013
10. Fourth of July Committee - November 13, 2013
11. North and East Burial Ground Commission [sic] - November 18, 2013
12. Bristol Warren Regional School District - Schedule of Meetings, Week of November 17, 2013
13. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - November 18, 2013

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Denita M. Rossi, Esq., on behalf of Mary Jo Souza [sic] re claim for damages (supplemental information provided)

At the conclusion of the public agenda:

Herreshoff/Stuart - Voted to move into Executive Session pursuant to RIGL 42-46-5(a)(1) concerning Matthew Calouro. Voting in favor of the motion were Council Chairman Parella, Councilman Herreshoff, Councilman Stuart and Councilman Sweeney. Councilman Calouro was recused from the vote and did not participate in the Executive Session.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - NOVEMBER 20, 2013

Herreshoff/Sweeney - Voted to resume open session and seal the minutes of the Executive Session at 9:03 o'clock PM. (Councilman Calouro absent)

There being no further business, upon a motion by Councilman Herreshoff, seconded by Councilman Sweeney and voted unanimously by members present, the Chairman declared this meeting to be adjourned at 9:04 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk