

**NOTE: ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR
ANYONE WISHING TO SPEAK ON A MATTER DESIGNATED
“CA”**

**(CONSENT AGENDA) ON THE COUNCIL DOCKET MUST
NOTIFY THE
COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE
MEETING.**

DATE: November 17, 2004 TIME: 7:00 o'clock p.m.

PRESENT:

**MEETING DATES: December 8, 2004-Town Council
Reorganizational Meeting**

PRESENTATION: BRETT MANCIERI

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

- 1. Proposed Group Home Dixon Avenue and
Police Pension Workshop-October 12, 2004**

2. Town Council Meeting-October 27, 2004

3. Affordable Housing Workshop-November 3, 2004

**4. Harbor Management Plan Update Workshop-
November 8, 2004**

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

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

1. Zoning Board of Review-September 13, 2004

2. Substance Abuse Task Force-October 27, 2004

3. Harbor Commission-November 1, 2004

**4. Bristol Warren Regional School Committee
Workshop-October 12, 2004**

B. OLD BUSINESS

1. Bryan S. Lee, Acting Director, Office of

**External Affairs, Federal Energy Regulatory
Commission-Weaver's Cove LNG Project and
KeySpan LNG Facility Upgrade Project**

**1a. Warren Town Council-Keyspan LNG Marine
Terminal Proposal**

**1b. Warren Town Council-Public Hearing with the
U.S. Coast Guard**

**2. Raymond A. Grenier and Sedonio Rodrigues,
26 Sampson Street-Request for a road cut**

2a. Public Works Director Recommendation

3. Blue Fin Yachts-Emission Complaints

**4. Frank Corrao, III, P.E., State Traffic
Commission-Request to Install a Traffic
Signal at the intersection of Hope Street
and Fales Road**

**5. Rev. Thomas Dowd, Walpole MA-Horses on
Columban Father's Property**

6. Council Clerk-Vice Mayer Decker, Cambridge,

MA Initiative for Fallen Soldiers

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Intoxicating Beverage License Renewals for 2004/2005

1a. Police Chief Recommendation

1b. Town Administrator/Police Chief Recommendation

1c. Water Pollution Control's Recommendation

2. Robert Vanderhoof, Roberto's Restaurant, 301 Hope Street-Request for a BV Intoxicating Beverage License

2a. Town Administrator/Police Chief Recommendation

3. Robert J. and Teresa J. Gomes, 1 Celia Court- Request for an abandonment of the easterly portion of Celia Court cul-de-sac

3a. Town Administrator/Police Chief Recommendation

3b. Fire Chief's Recommendation

3c. Planning Board's Recommendation

D. ORDINANCES

1. Ordinance #2004-39:CHAPTER 16, SUB-SECTION 148, PARKING RESTRICTED TO HANDICAPPED, 22 SECOND STREET, 2nd reading

2. Ordinance #2004-40:SECTION 11-1, COMPREHENSIVE SCHEDULE OF FEES, TAX COLLECTOR, 2nd reading

3. Ordinance #2004-41:SECTION 17-82, NUMBER OF LICENSES-BV, 2nd reading

3a. Anthony D. Murgio-Request for a Public Hearing

4. Ordinance #2004-42:SECTION 18-7, PROHIBITED ACTS CONSTITUTING VIOLATIONS, USE OF CHARCOAL ON BRISTOL TOWN BEACH, 1st reading

5. Ordinance #2004-43:SECTION 31-14-2, SPEEDING VIOLATIONS IN SCHOOL ZONES, 1st reading

(CA) E. BUDGET ADJUSTMENTS

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

**1. Finance Director-Monthly/Quarterly Report-
Period Ending September 30, 2004**

**2. Tax Assessor-Recommended Additions and
Abatements-November 9, 2004**

F. APPOINTMENTS

1. Public Service Appointments-November 2004

**1a. Conservation Commission (3)
Ginger Bayles-interest**

1b. Personnel Board (1)

**1c. Redevelopment Authority Advisory (2)
Ginger Bayles-interest**

1d. Christmas Festival Committee 2004/2005

**1e. Historic District Commission (1)
George S. Burman, AIA-interest**

Anthony Margiotta-interest

David Macaulay-interest

Lombard John Pozzi-interest

1f. Joseph F. Cabral, Harbormaster-Aires H.

Medeiros, Jr., Assistant Harbormaster

(CA) 2. Public Service Appointments-December 2004

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

G. LICENSING BOARD - NEW PETITIONS

1. Vatche Avedissian, Ashtar Restaurant, 349

Metacom Avenue-Request for a BV Intoxicating

Beverage License, call for a public hearing

(Continued)

1a. Town Administrator/Police Chief Recommendation

H. LICENSING BOARD - RENEWALS

1. Victualling License Renewals-2004/2005

1a. Water Pollution Control's Recommendation

1b. Town Administrator/Police Chief Recommendation

2. Sunday Sales License Renewals-2004/2005

2a. Town Administrator/Police Chief Recommendation

3. Amusement Devises Renewals-2004/2005

3a. Town Administrator/Police Chief Recommendation

4. Carriage License Renewal-2004/2005

(CA) I. UTILITY PETITIONS

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

**1. Verizon New England Inc.-Permission to lay
Underground, Bradford Street**

2. WPCF:re-Sewer Permit Application

3. DPW:re-Road Cut Permits

**4. Bristol County Water Authority-Permission to
Open Highway-52 Ballou Blvd. and 7 Fairmont
Avenue**

J. PETITIONS – OTHER

**1. Daniel B. Goldman, Green River Silver Co.,
297 Hope Street-Request to hang extended sign**

**2. Dorothy O'Connor Castro, 18 Rock Street-
Request for No Parking across from 18
Rock Street**

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

**1. Town Solicitor-Validating and Ratifying
Amendments to the Town Charter for
Introduction to General Assembly**

**2. Stan Dimock, 25 Poppasquash Road-Lighting
of Fireworks location**

**3. Town Administrator-Request for An Executive
Session regarding Personnel Under 42-46-5(a)(1)**

(CA) 4. DEM-Application of Rholen West, LLC for Bristol

Marina, Poppasquash Road, Bristol Harbor

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

(CA) 5. DEM-Application of Roger Williams University/Rhode Island Shellfishermen's Assoc., One Old Ferry Rd.

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

(CA) 6. Statewide Planning Program-Transportation Improvement Program (TIP)-2006/2007

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

(CA) 7. Department of Health, Notice of Public Hearing-Rules and Regulations Pertaining to Smoke –Free Public Places and Workplaces-November 29, 2004

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

(CA) 8. Town Solicitor-2003 Financial Disclosure Statement for the Rhode Island Ethics Commission

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

9. Chairman Ruggiero-Request for a Workshop with Planning and Zoning regarding Town Development

10. Council Clerk-Sunday Sales Licenses, Waiver of Fee

L. BILLS & EXPENDITURES

1. Bid #567-Repointing Exterior Brick for the Defiance Fire Station, Fire Department

(CA) 2. Invoice:East Bay Newspapers, Legal Advertising (\$2239.72)

Approval of consent agenda="Motion to ratify this payment."

(CA) 3. Invoice:East Bay Newspapers, Legal Advertising (\$419.40)

Approval of consent agenda="Motion to ratify this payment."

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

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

- 1. Revenue and Expenditure Report-
November 10, 2004**

P. PROCLAMATIONS & CITATIONS

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)

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

- 1. Zoning Enforcement Officer-Richard and Nancy Ferrara, 169 Franlin Street-
Notice of Violation**
- 2. David Hibbitt-Bristol Marine's Proposed
Marine Expansion**
- 3. Brian Davidson-Zoning Variance for the
Caboret Salon**

- 4. Bid #562-Game Room Equipment Award Letter
to: Sun Line USA, Inc.**

- 5. Warrant-Michael Principe, Board of Canvassers
Alternate**

- 6. Bid #564-Radio Equipment for Mobile Command
Vehicle Award Letter to: Marcus Communications**

- 7. Bid #563-Fall Tree Planting Award Letter
to:Kinder and Brother, Inc.**

- 8. Darlene M. Conti-Prefabricated Metal Building
on 49 Monterey Drive**

- 9. Bid #566-Thermal Imaging Camera, Scott RIT
Pack Assemblies, Carbon Cylinders and
Mack 3 FA Air System Award Letter to:
Shipmen's Fire Equipment Co., Inc.**

- 10. S.T.O.P.-Certified Alcohol Servers**

- 11. Code Compliance Coordinator-Alvin Silva,
341A State Street-Notice of Violation**

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS

(office copy only)

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

1. Bristol Warren Regional School Committee-

Schedule of Meetings and Events-

October 25, 2004

2. Bristol Warren Regional School Committee-

Schedule of Meetings and Events-

November 1, 2004

3. Bristol Warren Regional School Committee-

Schedule of Meetings and Events-

November 8, 2004

4. Bristol County Water Authority Board of

Directors Monthly Meeting-November 10, 2004

5. Bristol County Water Authority Annual

Meeting-November 10, 2004

- 6. Bristol County Water Authority Special Board Meeting-November 4, 2004**

- 7. Bristol County Water Authority Audit Finance Committee Meeting-November 4, 2004**

- 8. Bristol County Water Authority Public Relations/Personnel Committee Meeting-November 3, 2004**

- 9. Bristol County Water Authority Engineering Committee Meeting-November 3, 2004**

- 10. CRMC-November 2004 Calendar**

- 11. Thomas F. Dowd, Walpole MA-Impeachment**

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

- 1. RUGGIERO**
- 2. BARBOZA**
- 3. HERRESHOFF**
- 4. CORDEIRO**

**5. MARSHALL
CITIZENS PUBLIC FORUM**

ADJOURNED:_____

:da