

**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: August 31, 2005 TIME: 7:00 PM

PRESENT:

MEETING DATES: September 13, 2005 - Town Council Workshop on Renewable Energy

September 21, 2005 - Town Council Meeting

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Workshop - May 31, 2005
2. Town Council Workshop - June 15, 2005
3. Town Council Workshop - July 13, 2005

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

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

1. Redevelopment Agency - August 4, 2005
2. Bristol Board of Recreation - February 15, 2005
3. Bristol Board of Recreation - February 17, 2005
4. Bristol Board of Recreation - March 15, 2005

5. Bristol Board of Recreation - April 19, 2005
6. Bristol Board of Recreation - May 17, 2005
7. Bristol Board of Recreation - May 23, 2005
8. Bristol Board of Recreation - June 21, 2005
9. Bristol Warren Regional School Committee - July 11, 2005
10. Bristol Warren Regional School Committee - July 21, 2005
11. Bristol Warren Regional School Committee - August 1, 2005
12. Bristol Warren Regional School Committee - August 9, 2005
13. Bristol Historic District Commission - June 2, 2005
14. Bristol Historic District Commission - June 9, 2005
15. Bristol Warren Regional School Committee - June 27, 2005

B. OLD BUSINESS

1. Council Clerk re: Veterans' Liaison to Recreation Board
2. King Philip Little League and Recreation Board re: improvements to Veterans Park
3. Linda Castigliero, 28 Sunnyside Avenue - request to remove barrier dividing Sunnyside Avenue and Overlook Drive, continued from August 10, 2005
  - a. Director of Community Development - Planning Board recommendation re: gate from July/August 1997 & Public Hearing from 1986

4. Director of Community Development - request to waive I and I fee for Affordable Housing Project, continued from August 10, 2005
  - a. Director of Community Development & Superintendent of WPCF - request for workshop re: sewer related items
5. Kathleen Bazinet, Executive Director, East Bay C.D.C. - request for donation of Town land at end of Siegel Street, continued from August 10, 2005
  - a. Recommendation - Town Solicitor
6. Rules and Regulations of the RI Rivers Council for Watershed Council Grants & Notification of Proposed Actions to Watershed Councils
7. Councilwoman Parella re: Fairview Drive runoff, continued from August 10, 2005
8. Town Treasurer re: funding source for Bristol's 325<sup>th</sup> Celebration, continued from August 10, 2005
9. David Sullivan, State Representative, Massachusetts - request for support of opposition to Weaver's Cove project
10. Council Chairman Ruggiero re: Tim & Rebecca Nolan, 2 Roseland Avenue
  - a. Code Compliance Coordinator - Notice of Violation
11. Director of Community Development re: State Street dock repairs
12. Town Solicitor re: Laureen Kulbieda, 114 Aaron Avenue - request to restrict parking and beach access at end of Aaron Avenue, continued from August 10, 2005
13. Town Treasurer re: King Philip Little League 2004-2005 Funds, continued from August 10, 2005

14. Director of Community Development re: Mt. Hope Bridge Traffic Impact Study
15. Director of Community Development re: Drainage Committee Report

BB. SPECIAL /STATUS REPORTS

1. Harbormasters Report - August 26, 2005
  - a. Response to waiting list complaint from David Sousa, continued from August 10, 2005
  - b. Environment and Life Science Nerwsletter
2. Director of Parks and Recreation - Financial Report

C. PUBLIC HEARINGS

1. Ronald A. Lopes, Mike's Pizza of Bristol, Inc. d/b/a Pizza Wave, 400 Metacom Avenue, request for BV Limited Intoxicating Beverage License, continued from August 10, 2005
  - a. Recommendation - Police Chief
  - b. Sgt. J. Sweeney, Barnstable Police Department re: no complaints on record
  - c. Leanne McGuinness, Adm. Assistant, Rockland Police Department re: no complaints on record
  - d. Floor Plan

D. ORDINANCES

1. Ordinance #2005-31: CHAPTER 17, OFFENSES AND MISCELLANEOUS PROVISIONS, Section 17-10, **Sunday** Holiday Sales License, **1<sup>st</sup> reading**
2. Ordinance #2005-32: CHAPTER 11, FEES AND CHARGES, Section 11-1, Comprehensive schedule

of fees, ~~Sunday~~ Holiday selling fee, **1<sup>st</sup> reading**

3. Ordinance #2005-33: CHAPTER 16, MOTOR VEHICLES AND TRAFFIC, Section 16-148, Parking restricted to handicapped, 195 High Street, **1<sup>st</sup> reading**
4. Ordinance #2005-34: CHAPTER 16, MOTOR VEHICLES AND TRAFFIC, Parking prohibited between certain times, Aaron Avenue cul-de-sac, **1<sup>st</sup> reading**
5. Ordinance #2005-35: DIVISION 6 OR ARTICLE 28, "Low and Moderate Income Housing", delete in its entirety and replace, **1<sup>st</sup> reading - call for public hearing**
6. Ordinance #2005-30: CHAPTER 25, Article I, STREET SIDEWALKS AND PARKS, Section 25-12, re: end of Aaron Avenue to be closed to the public from dusk until dawn, **2<sup>nd</sup> reading**
7. Ordinance #2005-36: CHAPTER 2, Article IV, BOARDS, COMMISSIONS AND COMMITTEES, Division 4, Redevelopment Agency, **1<sup>st</sup> reading**

**(CA) E. BUDGET ADJUSTMENTS**

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

1. Col. Serpa, Chief of Police to Town Administrator - request for transfer of funds from 2005 Police Operating Budget to 2006 Capital Budget
2. Tax Assessor-recommended abatements and additions, August 26, 2005

**(CA) F. APPOINTMENTS**

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

- (CA) 1.** Public Service Appointments - 4<sup>th</sup> of July Committee (September), Historic District Commission and Harbor Commission

G. LICENSING BOARD - NEW PETITIONS

1. Ronald A. Lopes, Mike's Pizza of Bristol, Inc., d/b/a Pizza Wave, 400 Metacom Avenue - request for Victualling License, continued from August 10, 2005

- a. Recommendation - WPCF

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

1. WPCF - Sewer Permits

J. PETITIONS - OTHER

1. Frances C. O'Donnell, Bristol 4<sup>th</sup> of July Committee Pet Parade Chairperson request to use Town Common for 2<sup>nd</sup> annual Pet Parade on September 17, 2005

- a. Recommendation - Director of Parks and Recreation & Town Administrator

2. Victoria T. Silva, 192 State Street - request to make section of State Street one-way

- a. Recommendation - Police Chief

3. Marie Manchester, 246 Thames Street - request for permission to build stairs on sidewalk

- a. Site Plan

- b. Decision - Historic District Commission

4. N. Diane and Robert A. Davis, 25 Butterworth Avenue - request to designate Butterworth Avenue as "No Parking" street

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Kazem Farhoumand, Deputy Chief Engineer, RI Dept. of Transportation - Meeting notice re: proposed Sakonnet River Bridge
2. Council Chairman Ruggiero re: Open burning
  - a. Town of Bristol Code, Chapter 10: Article III. NUISANCES, Section 10-81 re: open burning
  - b. Town of Warren burning regulations
  - c. Town of Barrington burning regulations
3. Council Chairman Ruggiero re: Veterans' Status of RI National Guardsmen

L. **BILLS & EXPENDITURES**

1. Farrar & Associates, Inc. - Construction Management/Rogers Free Library \$13,675.00
2. Bid # 587 - Fall 2005 Tree Planting

(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 Statement - August 26, 2005

P. **PROCLAMATIONS & CITATIONS**

1. Commendation - Mayor Dr. Berta Cabral, City of Ponta Delgada
2. Commendation - Rotary Club of Ponta Delgada and Bristol Rotary Club
3. Commendation to Kevin Smith - Eagle Scout Court of Honor

(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. Tax Assessor Spagnolo to Town Administrator Mederos re: Tax Rate and Sewer Use Fee for 2005-2006
2. Historic District Commission - recusal form for Anthony Margiotta to RI Ethics Commission
3. Aquidneck Collision re: professionalism of Jack Evans, Code Compliance Officer
4. C.R.M.C. re: consideration of application for residential boating facility, Play 175, Lot 119, 420 Poppasquash Road
5. C.R.M.C. re: consideration of application for residential boating facility, Play 175, Lot 12, 430 Poppasquash Road
6. Warrant - Lee P. Traibman, Post Retirement Benefits Fund Board of Trustees
7. Warrant - Jeffrey Mascola, Post Retirement Benefits Fund Board of Trustees
8. Warrant - Jeffrey Luiz, Post Retirement Benefits Fund Board of Trustees
9. Warrant - Thomas B. Perrotto, Jr., Bristol Harbor Commission Advisory Committee
10. Warrant - Timothy Gallison, Assistant Harbormaster
11. Warrant - Fred Ramos, Bristol Golf Course Committee
12. Council Clerk to Patrick Halpin re: Labor Day weekend party
13. Council Clerk to A.J. Handler (Jet Ski Promoters) re: request to pay cost of Harbor Patrol detail
14. Council Clerk to Chief Justice Frank Williams re: proposed use of Bristol Courthouse as District Court

15. Council Clerk to Robert Rocchio, State Traffic Commission re: pedestrian crosswalk problems along Route 114
16. Council Clerk to Maria DiGati, Historic District Commission re: gratitude for service
17. Council Clerk to Recreation Department re: financial report due for meeting of August 31, 2005
18. Council Clerk to Recreation Board re: request for quarterly reports
19. S.T.O.P. - alcohol servers for Town of Bristol
20. Director of Community Development Williamson to Michael J. O'Neill, Esq. and Beth Noonan, Esq. re: agreement with regards to Notice of Violation - ELJ, Inc.
21. Senator Lincoln Chafee to Town Administrator re: interest in acquiring the Army Reserve Center, Colt State Park
22. Town of Portsmouth - Resolution opposing Fall River LNG facility
23. City of Providence - Resolution regarding power of eminent domain
24. Town Administrator - appointment of James Moreira to Emergency Management Director
25. David E. Bates, Deputy Senate Minority Leader to Robert Rocchio, State Traffic Commission re: pedestrian crosswalks on Hope Street

**(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 Building Committee - Meeting Notice, August 11, 2005

2. Bristol County Water Authority - Public Relations/Personnel Committee, Meeting Notice, August 23, 2005
3. Bristol County Water Authority - Engineering Committee, Meeting Notice, August 23, 2005
4. Bristol County Water Authority - Audit Finance Committee, Meeting Notice, August 23, 2005
5. Bristol County Water Authority- Board of Directors Monthly Meeting Notice, August 25, 2005
6. C.R.M.C. - August 2005 Calendar

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. RUGGIERO
2. BARBOZA
3. PARELLA
4. MARSHALL
5. HERRESHOFF

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**CITIZENS PUBLIC FORUM**

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ADJOURNED: \_\_\_\_\_

: jmc