

**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: January 12, 2005 TIME: 7:00 o'clock p.m.

PRESENT:

**MEETING DATES: January 26, 2005-Meeting Re Development
with Planning and Zoning Boards
February 2, 2005-Town Council Meeting**

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

**1. Town Council Meeting-December 22,2004
continued to December 29, 2004**

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

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

1. Bristol Housing Authority-November 17, 2004

2. Personnel Board-December 15, 2004

3. Substance Abuse Prevention Task Force- December 15, 2004

4. Planning Board-November 9, 2004

B. OLD BUSINESS

**1. Barrington Town Manager, Peter A. DeAngelis,
Jr.-Re:Objections and concerns to proposed
LNG facility**

**2. Bristol County Water Authority-Lead
Sampling and testing**

**3. Bristol Yacht Club-Protest filed with
D.E.M. re:opposition to Bristol Marine
Expansion**

4. Principal Planner-Re Sign at Jacky's Galaxy

5. Jerry and Sandy Landay-Re Lighting issues at Richard Alegria's shopping center – Continued from meeting of December 22/29, 2004

6. Joseph Carosi-Structures and driveway cuts at 26 Sampson Street and Waltham Street

7. Joseph F. Parella-Re Application for Water Quality Certification-Rholen West, LLC, Bristol Marine expansion-Continued from December 22/29, 2004.

8. Harbormaster-Re Dock and Mooring Fees-Continued from December 22/29, 2005

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Vatche Avedissian, Ashtar Restaurant, 349 Metacom Avenue-Request for a BV Intoxicating Beverage License-Continued from December 22/29, 2004 – Public Hearing

2. Transportation Improvement Program (TIP) Grant Application – Public Hearing

D. ORDINANCES

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

2. Ordinance #2004-44:CHAPTER 17, SUB-SECTION 10, SUNDAY SALES, 2nd reading

3. Ordinance #2004-45:SECTION 11-1, COMPREHENSIVE SCHEDULE OF FEES, 2nd reading

4. Ordinance #2005-01:SECTION 17-82, NUMBER OF BV INTOXICATING BEVERAGE LICENSES, 1st reading

5. Principal Planner-Re Harbor Management Plan Update -call for Council workshop, 1st reading and public hearing

a. Harbor Ordinance #2004-28:CHAPTER 8, SUB-SECTIONS 58, 60, AND 62, HARBOR REGULATIONS, Revision continued form Meeting of August 25, 2005

6. Ordinance #2005-02:CHAPTER 14, SECTION 14.4, HISTORIC DISTRICT COMMISSION, 1ST reading

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor-Recommended additions and abatements,
December 31, 2004

F. APPOINTMENTS

1. Public Service Appointments-January 2005

a. Harbor Master (1)

1. Joseph Cabral-interest/reappointment

b. Assistant Harbor Masters (5)

1. Aires H. Medeiros, Jr.-interest/reappointment
2. Aristotle Gatos-interest/reappointment
3. Joseph C. DaRosa-interest/reappointment
4. Matthew J. Calouro-interest/reappointment
 - a. Clerk-interest/reappointment

c. Auxiliary Harbor Masters (3)

1. Arthur M. Franco-interest/reappointment
2. George Gatos-interest/reappointment
3. Dennis Labao-interest/reappointment

d. Tree Warden (1)

1. Samuel Church Kinder-interest/reappointment

e. Bristol Housing Authority (1)

1. Gerald P. Romano-interest/reappointment

a. M. Candace Pansa-Bristol Housing Authority/letter of recommendation

b. Catherine Munro-Benjamin Church Manor Tenants' Association/letter of recommendation

f. Board of Tenants' Affairs (2)

1. Rita P. Ayres/Gaulin-interest/reappointment

2. Margaret LaRose-not interested in reappointment

g. North and East Burial Grounds Commission (2)

1. Jeffrey W. Steadman-interest/reappointment

2. Reinhard Battcher III-interest/reappointment

h. Constables, Fire Police, Private Investigators, Matrons, Reserve Officers and Attendance Officer

1. Chief of Police-recommended list of Special Constables, Private Investigators, Matrons, and reserve officers.

2. Acting Fire Chief-recommended list of Special Constables/Fire Police

i. Waypoyset Trust (1)

1. Steven Johnson-interest/reappointment

j. CRMC Alternate Subcommittee Member (1)

1. Thomas Breslin-interest/appointment

a. Leslie M Gray-Letter of explanation and support

k. Mount Hope Trust-Town Council Appointment

**l. Coordinator-Substance Abuse Task Force-
Appointment/Reappointment of membership.**

(CA) 2. Public Service Appointments-February 2005

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

G. LICENSING BOARD - NEW PETITIONS

**1. Imad Arbain, Neighborhood Mart (formerly Ritchie's Market)
request for Sunday Sales License**

a. Town Administrator/Police Chief Recommendation

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

**1. DPW Director, Re Narragansett Electric and Verizon, location of
poles Sunrise Drive and Metacom Avenue**

J. PETITIONS – OTHER

**1. Joseph Carosi, 5 Woodbine Street-Request
For no parking signs on Waltham Street**

a. Town Administrator/Police Chief/DPW Director Recommendations

**2. Yuan Kai Zhuang, Jade Palace, Request to install sign over
sidewalk.**

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. CBDG Program Director-Re EDI-Special Project for Herreshoff Marine Museum

2. President, Bristol Veterans Council- request for meeting with Town Council, Recreation Board, Little League and Veterans Council-re Veterans Park

3. Michael Groves-request to eliminate handicap parking zone at 25 Charles Street

(CA) 4. Application of Town of Bristol for Water Quality Certification-State Street Dock Facility

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

L. BILLS & EXPENDITURES

1. Caputo and Wick, Ltd.-Windmill Point Condominium

(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, January 6, 2005**

P. PROCLAMATIONS & CITATIONS

- 1. SSG Gerald Walsh-dated December 29, 2004**

(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. Code Compliance Coordinator-Edward R. Borges, Jr.,
61 Buttonwood Street-Notice of Violation**

- 2. S.T.O.P.-Certified Alcohol Savers**

- 3. Code Compliance Coordinator-Mary C. Hope,
2 Sheffield Road-Notice of Violation**

4. Harbor Commission-Agenda January 3, 2005

5. Harbor Commission-Schedule of Meetings 2005

6. Code Compliance Coordinator-Antone and Melissa Milhomens-Notice of Violation

7. Harbor Commission-Notice of Special Meeting re mooring fees.

(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-Meeting Notice-January 3, 2005

2. Bristol Warren Regional School Committee-Meeting Notice-January 4, 2005

3. Bristol Warren School Committee-Meeting Notice-December 20, 2004

4. Bristol County Water Authority-

Schedule on meetings for January 2005

5. CRMC-January 2005 Calendar

6. Bristol Warren Regional School Committee- Budget/Facilities Meeting Notice-January 3, 2005 et al

7. Bristol Warren Regional School Committee- Joint Finance Committee-January 10, 2005

8. Bristol Warren Regional School Committee- Meeting Notice-Executive Board-January 13, 2005

9. Bristol Warren Regional School Committee-Building Committee-Meeting Notice January 5 and 6, 2005

10. Bristol Warren Regional School Committee-Meeting Notice Summary-December 29, 2004

11. North and East Burial Ground Commission-Meeting Schedule 2005

12. North and East Burial Ground Commission- Annual Meeting Notice January 10, 2005

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

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

CITIZENS PUBLIC FORUM

ADJOURNED:_____

:LPC