

**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: February 2, 2005

TIME: 7:00 pm

PRESENT:

MEETING DATES: February 23, 2005

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Special Town Council Meeting-January 10, 2005
2. Town Council Meeting-January 12, 2005
3. Town Council Workshop-January 25, 2005

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

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

1. Personnel Board-December 28, 2004
2. Harbor Commission-January 3, 2005
3. Harbor Commission Special Meeting-January 6, 2005
4. Bristol Housing Authority-December 13, 2004
5. Planning Board-November 9, 2004
6. Planning Board-December 14, 2004
7. Substance Abuse Task Force-January 12, 2005

B. OLD BUSINESS

1. Rhode Island Housing and Mortgage Finance Corporation-low/moderate income housing
2. Steve Robinson, Save Bristol Harbor-request for contingency funds to challenge Rholen West, LLC. expansion plans
3. Frank Corrao,III, State Traffic Commission-Denied request for pedestrian crosswalk at Hope and Tupelo Streets
4. Bristol County Water Authority-Lead Sampling and Testing - continued from January 12, 2005.
5. Jerry and Sandy Landay-Re Lighting issues at Richard Alegria's shopping center - continued from January 12, 2005
6. Joseph Carosi-Sturctures and driveway cuts at 26 Sampson Street and Waltham Street - continued from January 12, 2005
7. Joseph F. Parella-Re Application for Water Quality Certification-Rholen West, LLC, - continued from January 12, 2005
8. Caputo and Wick, Ltd. - Re Windmill Point Condominium - continued from January 12, 2005
9. Councilman Barboza - Re Dumpster locations and duration on public property - continued from January 12, 2005

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Harbor Management Plan Update
2. Yuan K. Zhuang, Bristol Café, 125 Franklin Street-request for BV Intoxicating Beverage License

D. ORDINANCES

1. Ordinance #2005-01:SECTION 17-82, NUMBER OF BV INTOXICATING BEVERAGE LICENSES, **2<sup>nd</sup> reading**
2. Ordinance #2005-02:CHAPTER 14, SECTION 14.4, HISTORIC DISTRICT COMMISSION, **2<sup>nd</sup> reading**
3. Ordinance #2005-03:CHAPTER 8, SUB-SECTION 45,60 & 62, HARBOR ORDINANCE, **2<sup>nd</sup> reading**

**(CA)** E. BUDGET ADJUSTMENTS

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

1. Finance Director-Request to transfer funds  
From Debt Service to DPW (Snow & Ice) (\$30,000)
2. Finance Director-Request to transfer funds  
From Debt Service to DPW (Supplies) (\$3,000)
3. Tax Assessor-Recommended additions and abatements,  
January 28, 2005

F. APPOINTMENTS

1. Public Service Appointments-February 2005
  - a. Bristol County Water Authority (1)
    1. Joseph G. Rego-interest/re-appointment
  - b. Recreation Board (2)
    1. Nancy A. Horne-interest/re-appointment
    2. Diana Campbell-interest
  - c. Recreation Board Alternate (2)
    1. Fred DaSilva-interest/re-appointment
  - d. Board of Tenants' Affairs (1)
    1. Cynthia Stanley-interest

- (CA)** 2. Public Service Appointments-March 2005

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

G. LICENSING BOARD - NEW PETITIONS

1. Peter Mayhew, Regional Construction Company,  
48 Harrison Street-request for Drainlayer's License
  - a. Recommendations-Town Administrator/DPW/WPCF

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

1. NECO-VERIZON:re-Pole location/Sunrise Drive
2. NECO-VERIZON:re-Pole location/Metacom Avenue
3. NECO-VERIZON:re-Pole location Saint Louis Avenue
4. BCWA:re-Road cut permit
5. BCWA:re-Road cut permit

J. PETITIONS - OTHER

1. Anthony Margiotta, 736 Hope Street-Request  
for ordinance banning mobile billboards

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Andrew Tyska, Rholen West, LLC.-Request for  
workshop concerning CRMC/Harbor Improvement  
Plan
2. Attorney William M. Kolb-Claim, Kendra  
Anderson and John Anderson O'Flaherty
3. City of Warwick re: Resolution
4. Steven Nesmith, Asst. Secretary for  
Congressional and Intergovernmental Relations

re: Nominations for Affordable Communities Award

L. BILLS & EXPENDITURES

1. Bid No. 568-Bus Shelter at 1020 Hope Street
2. Bid Bo. 569-Insulated Stormtite Door
3. Invoice: Bristol Sunset Café, Inauguration (\$366.25)
4. Invoice: East Bay Newspapers, Inauguration (\$163.10)
5. Invoice: East Bay Newspapers, Advertising (\$597.05)

(CA) M. ROUTINE REPORTS

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

(CA) N. FINANCIAL REPORTS

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

1. Revenue and Expenditure Report, January 27, 2005
2. Town Treasurer-re: Monthly/Quarterly Report Fiscal Year 2005

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. Warrant-Steven Johnson, Waypoysset Trust
2. Warrant-Joseph F. Cabral, Harbor Master

3. Warrant-Aires H. Medeiros, Jr., Assistant Harbor Master
4. Warrant-Joseph C. DaRosa, Assistant Harbor Master
5. Warrant-Aristotle G. Gatos, Assistant Harbor Master
6. Warrant-Matthew J. Calouro, Assistant Harbor Master
7. Warrant-Joseph Almeida, Assistant Harbor Master
8. Warrant-George Gatos, Auxiliary Harbor Master
9. Warrant-Arthur M. Franco, Auxiliary Harbor Master
10. Warrant-Dennis Labao, Auxiliary Harbor Master
11. Warrant-Samuel C. Kinder, Tree Warden
12. Warrant-Rita P. Ayres-Gaulin, Board of Tenants' Affairs
13. Warrant-Gerald P. Romano, Bristol Housing Authority
14. Warrant-Reinhard Battcher III, North & East Burial Grounds Commission
15. Warrant-Jeffrey W. Steadman, North & East Burial Grounds Commission
16. Warrant-Diane C. Mederos, Bristol/Warren Regional School Joint Finance Committee
17. Warrant-Mary A. Parella, Bristol/Warren Regional School Joint Finance Committee
18. Warrant-Halsey C. Herreshoff, Bristol/Warren Regional School Joint Finance Committee
19. Warrant-Kenneth A. Marshall, Bristol/Warren Regional School Joint Finance Committee
20. Warrant-Richard Ruggiero, Bristol/Warren Regional School Joint Finance Committee

21. Warrant-David E. Barboza, Bristol/Warren Regional School Joint Finance Committee
22. Warrant-Ginger Bayles, Conservation Commission
23. Warrant-Albert E. Proffitt, Tax Assessment Review and Sewer Assessment Board
24. Warrant-Oryann Lima, Juvenile Hearing Board
25. Warrant-Raymond P. Payson, Conservation Commission
26. Warrant-Nathan Calouro, Redevelopment Authority Advisory Committee
27. Warrants-Special Constables/Fire Police as appointed on 1/12/05
28. Warrants-Special Constables, Private Investigators, Matrons and Reserve Officers as appointed on 1/12/05
29. Code Compliance Coordinator-Edward R. Borges, Jr., 92 Perry Street-Notice of Violation
30. Fernando Raposo, 546 Metacom Avenue-Response to Code Compliance Coordinator requesting property inspection
- 30a. Code Compliance Coordinator-Request for inspection at 546 Metacom Avenue
31. State Planning Council's Transportation Advisory Committee-Notice of Public Hearing
32. Rhode Island Monthly-Rank of 39 cities and towns
33. Banda Filarmonica Society-Class F intoxicating Beverage License/January 16, 2005
34. St. Elizabeth Church/Holy Trinity Society-Class F Intoxicating Beverage License/January 22, 2005
35. Louis P. Cirillo, Council Clerk to Statewide Planning Chief re: Town Council's request to provide concerns of proposed LNG Facility

(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-Week of January 24, 2005
2. Bristol Warren Regional School Committee-Schedule of Meetings and Events-Week of January 17, 2005
3. Bristol Warren Regional School Committee-Agenda-January 24, 2005
4. Bristol Warren Regional School Committee-Personnel/Contract Subcommittee-Meeting Notice, January 18, 2005
5. CRMC-January 2005 Calendar
6. Bristol County Water Authority-February 2005 Meeting Calendar
7. Bristol County Water Authority-Agenda, January 11, 2005-Public Relations/Personnel Committee
8. Bristol County Water Authority- Agenda, January 12, 2005-Engineering Committee
9. Bristol County Water Authority-Agenda, January 13, 2005-Audit Finance Committee
10. Bristol County Water Authority-Agenda January 19, 2005-Annual Meeting
11. Bristol County Water Authority-Agenda January 19, 2005-Board of Directors

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