

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 25, 2006 TIME: 7:00 PM

PRESENT:

MEETING DATES: February 15, 2006 - Town Council Meeting

RESOLUTION: Mt. Hope High School - Recognition as
"Commended School"

PRESENTATION: Department of Parks and Recreation re
Defibrillators

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Meeting - January 4, 2006
2. Town Council Workshop - January 11, 2006

(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 - Meeting Minutes, May 2, 2005
2. Zoning Board of Review - Meeting Minutes, June 6, 2005
3. Zoning Board of Review - Meeting Minutes, July 11, 2005
4. Zoning Board of Review - Meeting Minutes, September 12, 2005

5. Zoning Board of Review - Meeting Minutes, October 3, 2005
6. Zoning Board of Review - Meeting Minutes, November 7, 2005
7. Zoning Board of Review - Meeting Minutes, December 5, 2005
8. Historic District Commission - Meeting Minutes, December 1, 2005
9. Harbor Commission - Meeting Minutes, January 9, 2006
10. Substance Abuse Prevention Task Force - Meeting Minutes, January 11, 2006
11. Bristol County Water Authority - Board of Directors Meeting Minutes, December 14, 2005
12. Bristol Board of Recreation - Meeting Minutes, November 15, 2005

B. OLD BUSINESS

1. Jerry M. Landy re: Update Weaver's Cove/KeySpan/LNG terminal
 - a. Jerry M. Landy - re FERC denial re-hearings on Weaver's Cove and KeySpan
2. Yuan K. Zhuang, d/b/a Bristol Café, 125 Franklin Street - review of Class BV Intoxicating Beverage License, continued from November 30, 2005
3. East Bay Fast Pitch Softball Association - request for approval of various projects and reimbursement for cost of field covering
4. Rebecca Nolan - Letter of appreciation for signs installed at end of Roseland Avenue
5. Council Clerk to James Farrar, Farrar & Associates, Inc., Project Manager for Roger Free Library re: request for detailed report and appearance at Town Council meeting scheduled for January 25, 2006

- a. James Farrar, Farrar & Associates re Rogers Free Library Time Expended to Date
6. Keven McKenna, Esq., to Town Administrator Mederos re: nuisance flooding caused by Tanyard Brook culvert under Wood Street
7. Council Chairman Ruggiero re request for Executive Session pursuant to 42-46-5.(a)(2)
8. Town Administrator re verbal report Hurricane Evacuation Plan
9. Director of Community Development Williamson re Policy on Illegal Apartments
 - a. Charles Alexandre, Chairman, Zoning Board of Review re Proposed Policy on Illegal Apartments.
 - b. Draft Policy for Illegal Dwelling Units - Continued from December 14, 2005 pending recommendations Zoning and Planning Boards
10. Director of Community Development Williamson re request for Executive Session pursuant to RIGL 42-46-5(a) (5)

BB. SPECIAL /STATUS REPORTS

1. Bristol County Water Authority - Public Relations/Personnel Committee Meeting, January 10, 2006
2. Bristol County Water Authority - Engineering Committee Meeting, January 11, 2006
3. Bristol County Water Authority - Audit Finance Committee Meeting, January 12, 2006

C. PUBLIC HEARINGS

1. Proposed Zoning Ordinance Amendment #2005-61:CHAPTER 28,ZONING, Article IX: Land Development Projects and Special Zones; Division 3 and Article XI: Administration,

Enforcement and Relief, public hearing and 2nd reading for adoption

- a. Recommendation - Planning Board
2. Weavers Management, Inc. d/b/a Fishbones Steak & Seafood House, 549 Metacom Avenue, request for Class BV Intoxicating Beverage License
 - a. Recommendation - Police Chief
 - b. Frederico M. Pacheco, 555 Metacom Avenue - concern re: condition of parking lot
3. Anthony A. and Adelaide Nunes - request for zone change, Plat 108, lots 4 & 9 from General Business/Residential 15,000 sq. ft. to General Business, continued from December 14, 2005
 - a. Director of Community Development re request for continuance to February 15, 2006

D. ORDINANCES

1. Ordinance #2005-60: CHAPTER 29: Soil Erosion, Runoff and Sediment Control, 2nd reading for adoption
 - a. Martha C. Heald, P.E., BETA Group, Inc., re letter of support
2. Ordinance #2005-62: CHAPTER 22, Sewers and Sewage Disposal, Article V, Section 22-161 Maintenance of Lateral Sewer Lines, 2nd reading for adoption
3. Ordinance #2005-63: CHAPTER 17, OFFENSES AND MISCELLANEOUS PROVISIONS, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of Licenses, 2nd reading for adoption
4. Ordinance #2006-01: CHAPTER 11, Comprehensive Schedule of fees, (63) Zoning Board, 1st reading

5. Ordinance #2006-02: CHAPTER 16, Motor Vehicles and Traffic, Section 16-148, Parking restricted to handicapped at 87 Franklin Street, 1st reading
6. Ordinance #2006-03: CHAPTER 8, Boats, Docks and Waterways, Article II, Section 8-62, Mooring placement and siting, sub-section (b) (9), 1st reading
 - a. Recommendation - Director of Community Development

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor - Recommended Abatements and Additions, January 20, 2006

(CA) F. APPOINTMENTS

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

- (CA) 1.** Public Service Appointments for February 2006
 2. Anne Field-Piette, Coordinator Substance Abuse Prevention Task Force - Proposed members: Victoria White and Lori Nunes

G. LICENSING BOARD - NEW PETITIONS

1. Punchbowl, LLC, d/b/a Cindy's Coffee & Bake Shoppe, 1282 Hope Street - request for Victualling License
 - a. Recommendation - Town Administrator and Chemist/Pretreatment Coordinator WPCF
 - b. Recommendation - Chief of Police
2. David P. Mardirosian, 54 Tiger Lilly Trail, Rehoboth, MA - request for BV Intoxicating Beverage License at 30 Bradford Street
 - a. Recommendation - Chief of Police

- b. Recommendation - Chemist/Pretreatment Coordinator WPCF

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

- 1. Road Cut Permits - New England Gas Company
- 2. Road Cut Permits - Bristol County Water Authority

J. PETITIONS - OTHER

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Councilman Barboza - Robin Rug
- 2. Walter Burke, Director of Parks and Recreation - Concession contract for Town Beach
- 3. Council Chairman Ruggiero re request for Executive Session pursuant to RIGL 42-46-5 (a) (7)

L. BILLS & EXPENDITURES

- 1. Farrar & Associates, Inc. - Invoice for Construction management services for December 2005 for \$5,770

(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 - January 18, 2006

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 - Stanton Ose, Conservation Commission
2. Warrant - Lorraine Mello, Board of Tenants' Affairs
3. Warrant - Marie Tucker, Board of Tenants' Affairs
4. Warrant - William B. Sweeney, Waypoysset Trust
5. Warrant - Thomas G. Breslin, CRMC Alternate Subcommittee
6. Warrant - Ralph E. Peters, Jr., North and East Burial Grounds Commission
7. Warrant - James E. Riccio, North and East Burial Grounds Commission
8. Warrant - Domenic C. Canna, Bristol Housing Authority
9. Warrant - Samuel C. Kinder, Tree Warden
10. Warrants - Special Constables, Matrons and Reserve Officers
11. Warrants - Harbor Master, Assistant Harbor Masters and Auxiliary Harbor Masters
12. Warrants - Special Constables/Fire Police
13. Council Clerk to Mr. and Mrs. Michalczyk, 23 Fesser Avenue re: bird feeders
14. Council Clerk to Michael Mello, 54 Woodlawn Avenue re: application as Assistant Harbor Master
15. Award of Bid #597 Lateral Mobile Shelving to Dupont Systems, Inc. 420 South Main Street, Cheshire, CT

16. Keven McKenna, Esq. to Richard Pimenta, Building Official re: Blanchard property
17. Council Clerk to Paul Dolan, RIDEM re: reappointment of Samuel C. Kinder as Tree Warden
18. Council Clerk to Candace Pansa, Executive Director Bristol Housing Authority re: reappointments to Housing Authority Board of Commissioners and Board of Tenants' Affairs
19. Walter Pepere, Jr., Bristol Theatre Company to Dr. Edward P. Mara, Superintendent of Schools re: use of Mt. Hope High School Auditorium for musical, July 22 through August 13, 2006
20. Domenic Franco, Harbor Commission Chairman to Joseph Cabral, Harbor Master - State Street and Independence Park ramp repairs
21. Domenic Franco, Harbor Commission Chairman to Diane Williamson, Director of Community Development - State Street ramp repairs
22. Keven McKenna, Esq. to Richard Pimenta, Building Official re: Blanchard property
23. Town of Glocester - Resolution supporting concerns of Lyme Disease
24. Town Administrator Mederos to Kazem Farhoumand, RI DOT, re Tree on Hope Street near Brooks Farm Drive

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(office copy only)

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

1. Tax Assessment Board of Review - Meeting Notice/Agenda for January 9, 2006
2. Conservation Commission and Tree Commission - Meeting Notice/Agenda for January 11, 2006

3. Harbor Commission - Meeting Notice/Agenda for January 9, 2006
4. Bristol County Water Authority/Personnel Committee - Meeting Notice/Agenda for January 10, 2006
5. Bristol County Water Authority/Engineering Committee - Meeting Notice/Agenda for January 11, 2006
6. Bristol County Water Authority/Audit Finance Committee - Meeting Notice/Agenda for January 12, 2006
7. Bristol County Water Authority/Board of Directors - Meeting Notice/Agenda for January 18, 2006
8. Bristol Warren Regional School/Rockwell Building Committee - Meeting Notice/Agenda January 9, 2006
9. Bristol Warren Regional School District - Schedule of Meetings & Events for week of January 9, 2006
10. North and East Burial Ground Commission - 2006 Meeting Schedule
11. North and East Burial Ground Commission - Meeting Notice/Agenda January 9, 2006
12. CRMC - January 2006 Calendar
13. CRMC - Meeting Notice for December 28, 2005 for consideration of application for residential boating facility at 13 Low Lane
14. CRMC - Meeting Notice for January 3, 2006 for consideration of application for expansion of Rockwell Marina by Town of Bristol
15. Bristol Warren Regional School Committee/Building Committee - Meeting Notice for January 23, 2006
16. Bristol Warren Regional School Committee/Rockwell Building Committee - Meeting Notice for January 19, 2006

17. Bristol County Water Authority - February 2006 Meeting Calendar
18. Board of Tax Assessment Review - Meeting Notice/Agenda for January 23, 2006
19. Bristol Warren School Committee - Meeting Notice/Agenda for January 23, 2006
20. Bristol Warren School Committee - Meeting Notice Policy/Community Sub-Committee January 23, 2006

S. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL 42-46-5 (a)

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

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

CITIZENS PUBLIC FORUM

ADJOURNED: _____

: jmc