

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: July 19, 2006 TIME: 7:00 PM

PRESENT:

MEETING DATES: July 13, 2006 - Workshop re Quinta-Gamelin Reserve Center/10 AM at Burnside Building
August 2, 2006 - Town Council Meeting
August 23, 2006 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

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

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

1. Bristol Warren Regional School Committee - Meeting Minutes of May 22, 2006
2. Bristol Warren Regional School Committee - Meeting Minutes of June 12, 2006
3. Harbor Commission - Meeting Minutes of June 5, 2006
4. Harbor Commission - Meeting Minutes of July 10, 2006

B. OLD BUSINESS

1. Kathleen Bazinet, Executive Director, East Bay Community Development Corporation -

request for reimbursement of permit fees,
continued from June 21, 2006

2. Councilman Marshall re: non-binding referendum on wind turbine energy, continued from June 21, 2006
3. Parks and Recreation Director Burke re: vendors at Town Beach
4. Councilman Barboza - Scheduling work on Town property
5. Council Chairman Ruggiero - Proposed Bond Referendum
6. Jack Sylvester re: Parks and Recreation matters of misappropriation, revenue and over-spent salary
7. Richard J. Costa, 33 Oliver Street - request for handicapped parking in front of residence, continued from June 21, 2006
8. M. Yasmin, d/b/a Pick'n'Pay, 300 Hope Street - request for "No Parking" to north and south of driveway, continued from June 21, 2006
9. Councilman Herreshoff re: Historic District Commission
10. Councilman Herreshoff re: July 4th Fireworks

BB. SPECIAL /STATUS REPORTS

1. Bristol County Water Authority - Annual Report
2. Mount Hope Enterprise Zone - June 2006 Report

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2006-10: CHAPTER 28, Zoning, Section 28-221, Land nonconforming by area (As amended) **2ND reading for adoption**, continued from June 21, 2006

2. Ordinance #2006-17: Section 303 of the Town Charter regarding the Town Administrator's salary, **2nd reading for adoption**
3. Ordinance #2006-18: CHAPTER 16, Motor Vehicles and Traffic, Section 16-148, Parking restricted to handicapped, in front of 46 Franklin Street, **2nd reading for adoption**
4. Ordinance #2006-19: CHAPTER 16, Motor Vehicles and Traffic, Section 16-143, Article V, Stopping, standing and parking, **2nd reading for adoption**
5. Ordinance #2006-20: CHAPTER 22, Sewers and Sewage Disposal, Article V, Building sewers and connections, Section 22-153, Lifting of sewage, **2nd reading for adoption**
6. Ordinance #2006-21: CHAPTER 22, Sewers and Sewage Disposal, Section 22-401, Infiltration and inflow charge for new developments, **2nd reading for adoption**
7. Ordinance #2006-22: CHAPTER 27, Taxation, Section 27-5, Tax stabilization incentive for industrial, commercial and manufacturing facilities, **2nd reading for adoption**
8. Ordinance #2006-23: CHAPTER 22, Sewers and Sewage Disposal, Section 22-36, Inspection Powers, **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Historic District Commission (3)
 1. Oryann Lima, 73 Franklin Street - interest/reappointment

2. John M. Allen, 60 Church Street - interest/reappointment
3. Gary Watros, 291 High Street - interest/reappointment
- b. Planning Board - Auxiliary Members (2)
 1. Michael W. Rossi, 686 Hope Street - interest/reappointment
 2. Nathan Calouro, 66 Charles Street - interest/reappointment
- c. Associate Justice (alternate) Bristol Municipal Court (1)
 1. Jane F. Howlett, 674 Hope Street - interest/appointment
- d. Affordable Housing Advisory Committee
 1. Robert C. Arruda, 159 High Street - interest/appointment

(CA) 2. Public Service Appointments - August 2006

G. LICENSING BOARD - NEW PETITIONS

1. Lynne Collinson, Managing Director, 2nd Story Theatre - request for Class T Intoxicating Beverage License, call for Public Hearing
2. Linda Jane Maia, Full Channel TV, 57 Everett Street, Warren, RI - request for Drainlayer's License
3. Joanne Matthewson (August Third of Bristol, Inc.) d/b/a Café La France, 483 Hope Street - request for Victualling License

H. LICENSING BOARD - RENEWALS

1. Del's Lemonade - request to renew 3 Peddlers and Hawkers Licenses for 2006/2007
 - a. Recommendation - Town Administrator and Police Chief

2. Frostie Delights - request to renew Peddlers and Hawkers License for 2006/2007

(CA) I. UTILITY PETITIONS

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

1. DPW - Road cut permits

J. PETITIONS - OTHER

1. John C. Riley, 6 Lang Avenue - request for 4-way stop at River Street/Lang Avenue
 - a. Recommendation - Town Administrator and Police Chief
2. Nelia Faria-Milhomens, Chairwoman, Christmas Festival Committee - request to use Independence Park, September 9, 2006 for fundraiser
3. Phil Moraitis, et al - request to name portion of Bristol Harbor "Stan's Bay"

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Owen E. Trainor, III re: flying of flag on Memorial Day
2. Joan H. McMaster re: support of Town Council to pursue Roger Williams University for failure to meet its financial tax burden
3. Town Treasurer Day - Borrowing Resolution
4. Councilman Marshall - Workshop with Planning Board re: Franklin Street
5. Attorney Keven McKenna re: establishment of Bristol Building Code Board of Appeals
 - a. Attorney Keven McKenna re: appointments to Bristol Building Code Board of Appeals
 - b. Town Administrator Mederos - response to Attorney McKenna

6. Town Administrator - Dedication of Tennis Courts
7. Director of Community Development Williamson - Open Space Dedication at Deer Run Estates

L. BILLS & EXPENDITURES

1. Bid #609 - Main Screw Pump Station Improvements
2. Bid #610 - Sewage Pumping Station & Settling Tank at Bristol Dog Pound

(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 - July 6, 2006

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Retirement of Manuel C. "Manny" Correira
2. Proclamation - Chief Marshal Bristol Fourth of July Celebration Santa W. Matrone

(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 - Michelle Belmore Cabana, Affordable Housing Advisory Committee
2. Warrant - Kathleen D. Bazinet, Affordable Housing Advisory Committee
3. Warrant - John Black, Special Constable
4. Warrant - Christopher Furtado, Special Constable

5. Warrant - Ryan Guadalupe, Special Constable
6. Warrant - Matthew Higgins, Special Constable
7. Warrant - Michael Mello, Special Constable
8. Warrant - James Morris, Special Constable
9. Warrant - Marissa Parella, Special Constable
10. Warrant - Shauna Roderick, Special Constable
11. Warrant - Adam Salinaro, Special Constable
12. Warrant - Daniel Vieira, Special Constable
13. Warrant - Anthony Sousa, Special Constable
14. Warrant - John J. Pasqual, III, Special Constable
15. Warrant - Paul Drolet, Special Constable/Fire Police
16. Warrant - Octavio Vieira, Special Constable/Fire Police
17. Warrant - Gary Geoffroy, Special Constable/Fire Police
18. Warrant - Frank Sousa, Special Constable/Fire Police
19. Warrant - Richard Marshall, Jr., Special Constable/Fire Police
20. Warrant - John Paul Cloutier, Special Constable/Fire Police
21. Warrant - John Cairrao, Special Constable/Fire Police
22. Warrant - James Medeiros, Special Constable/Fire Police
23. Warrant - James Wilson, Special Constable/Fire Police
24. Award of Bid #608 Replacement of Asphalt Shingles at Hydraulion Fire Station - BAC

Roofing Construction, 7 Annawamscutt Drive,
Bristol

25. Jack D. Sylvester, Chairman, Monument
Committee, Bristol Veterans Council to Town
Administrator Mederos - Schedule of Veterans
projects
26. Patrick C. Lynch, Attorney General - 2006
Open Government Summit, August 4, 2006
27. Jay and Mary Ann Moniz, Chairpersons, Junior
Post Prom Activities - Thank you for
contribution
28. Edward F. Sanderson, Executive Director,
Historical Preservation & Heritage Commission
to Edward Mara, Superintendent, Bristol
Warren Regional School District - request for
information regarding construction at Colt
and Andrews Schools
29. Town of Barrington - Resolution re State Aid
for Education
30. Warrants - July 3rd & 4th Police details

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

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

1. Coastal Resources Management Council -
Amended June 2006 Meeting calendar
2. Bristol County Water Authority - July 2006
Meetings calendar
3. Bristol County Water Authority - Public
Relations/Personnel Committee Meeting July 6,
2006
4. Bristol County Water Authority - Engineering
Committee Meeting July 6, 2006
5. Bristol County Water Authority - Audit
Finance Committee Meeting July 6, 2006

6. Bristol County Water Authority - Board of Directors Monthly Meeting July 13, 2006
7. Bristol Warren Regional School Committee - Schedule of Meetings and Events/Week of June 19, 2006
8. Bristol Warren Regional School Committee - Schedule of Meeting and Events/Week of June 26, 2006
9. Bristol Warren Regional School Committee - Rockwell Building Committee Meeting June 22, 2006
10. Bristol Warren Regional School Committee - Policy/Community Subcommittee Meeting June 26, 2006
11. Bristol Warren Regional School Committee - Agenda for June 26, 2006
12. Coastal Resources Management Council - July 2006 Calendar

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

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

CITIZENS PUBLIC FORUM

ADJOURNED: _____

: jmc