

**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 31, 2007 TIME: 7:00 PM

PRESENT:

MEETING DATES: Town Council Meeting - February 28, 2007

SPECIAL PRESENTATIONS: Police Chief Serpa  
Town Administrator Mederos

PRESENTATION: Professor Bruce I Kogan

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Meeting - April 19, 2006
2. Town Council Meeting - January 10, 2007
3. Town Council Workshop - March 28, 2006
4. Town Council Emergency Meeting - June 19, 2006

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

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

1. Bristol County Water Authority Board of Directors - December 14, 2006
2. Bristol County Water Authority Engineering Committee - January 3, 2007

3. Bristol County Water Authority Public Relations/Personnel Committee - January 4, 2007
4. Bristol County Water Authority Audit Finance Committee - January 4, 2007
5. North and East Burial Ground Commission - September 11, 2006
6. Personnel Board - December 28, 2006
7. Housing Authority - December 13, 2006
8. Rogers Free Library/Capital Project Building Committee - November 30, 2006
9. Rogers Free Library/Capital Project Building Committee - December 14, 2006
10. Zoning Board of Review - December 4, 2006
11. Planning Board - October 10, 2006
12. Planning Board - November 14, 2006
13. Historic District Commission - December 6, 2006
14. Board of Canvassers - October 16, 2006

B. OLD BUSINESS

1. Redevelopment Plan - Downtown Bristol, continued from October 25, 2006
  - a. Gerry Turbeville, Secretary and Ex Officio Member Redevelopment Agency re status report
  - b. Status Report
2. Council Chairman Marshall re intern program for students interested in local government, continued from December 20, 2006
  - a. Council Clerk Cirillo to William Estrella et al, Bristol Warren Regional School Committee re intern program

- b. Council Clerk Cirillo to Robin Beauchamp, Director Roger Williams University Career Center re intern program
  - c. Council Clerk Cirillo to June Speakman, Roger Williams University re intern program
- 3. Councilman Herreshoff re Wood Street Extension Commission, continued from January 10, 2007
  - a. Paul and Beth Raducha, 636 Wood Street re opposition to Wood Street Extension Commission
- 4. Town Administrator Mederos re vandalism/repairs needed to Town Common gazebo, continued from January 10, 2007
- 5. Pasquale DeLise, Executive Director Bristol County Water Authority to Council Clerk re possible dates for Town Council workshop
- 6. Council Clerk Cirillo re options for intended use of Quinta-Gamelin Army Reserve Center
- 7. Councilman Cordeiro re Rogers Free Library Project Update
  - a. Director of Community Development Williamson re update of Rogers Free Library Project status
- 8. Town Treasurer Day - Resolutions to Borrow
  - a. Draft resolutions
- 9. Alfred R. Rego, Esquire re request to reconsider renewal of BV Intoxicating Beverage License held by Bristol Golf Club, Inc., 95 Tupelo Street
  - a. Alfred R. Rego, Esquire to Liquor Control Administration re request for appeal of Town Council decision not to renew BV Intoxicating Beverage License for Bristol Golf Club, Inc.

10. Gerry Turbeville, CDBG Program Manager re sub recipient exhibits and contracts
  - a. East Bay Community Development Corporation Exhibit
  - b. Mosaico Community Development Corporation Exhibit
  - c. Community Development Block Grant Contract
11. Town Treasurer Day re purchase of service time for potential pension benefit
12. Town Solicitor Ursillo re Resolution for Town Wide Full-Revaluation
13. Director of Community Development Williamson - request for Workshop with Rhode Island Department of Transportation re Metacom Avenue Corridor Management Plan

BB. SPECIAL /STATUS REPORTS

1. Mount Hope Enterprise Zone - Summary of Accomplishments, December 2006

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2006-38, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, standing and parking, Section 16-148, Parking restricted to handicapped, 73 Constitution Street, **2<sup>nd</sup> reading for adoption**, continued from January 10, 2007
2. Ordinance #2007-01, CHAPTER 10, Environment, Article II Noise, Section 10-35, Exceptions for article provisions, **2nd reading for adoption**
3. Ordinance #2007-02, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, standing and parking, Section 16-148, Parking restricted to

handicapped, remove 29 Richmond Street and add 7 Doran Avenue, **2<sup>nd</sup> reading for adoption**

4. Ordinance #2007-03, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of Licenses, reduction in number of licenses, **2<sup>nd</sup> reading for adoption**
5. Ordinance #2007-04, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Tent inspection fee, **2<sup>nd</sup> reading for adoption**
6. Ordinance #2007-05, CHAPTER 9, Building and regulations, Article I, Section 9-5.1, Vertical clearance of basement floors, **2<sup>nd</sup> reading for adoption**
  - a. Everett Francis et al, President, Rhode Island Builders Association - request for Workshop re Ordinance #2007-05
7. Ordinance #2007-06, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, standing and parking, Section 16-143 Parking prohibited at all times, Peter Road, north side, **2<sup>nd</sup> reading for adoption**
8. Ordinance #2007-07, CHAPTER 20, Personnel, Article III Examinations, Section 20-82 Promotional examination, Promotions to sergeant, **1<sup>st</sup> reading**
9. Ordinance #2007-08, CHAPTER 21, Police, Article IV Retirement and Insurance Plan, Division 1 Generally, Section 21-102 Administration: contents of fund, **1<sup>st</sup> reading**
10. Ordinance #2007-09, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Annual fee for landfill permit sticker, **1<sup>st</sup> reading**
11. Ordinance #2007-10, CHAPTER 24, Solid Waste Management, Article III Transfer Station,

Section 24-78, Permit issuance, Landfill fees and special pickups, **1<sup>st</sup> reading**

- a. Town Administrator Mederos - update of user fees

**(CA) E. BUDGET ADJUSTMENTS**

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

1. Recommended Abatements and Additions - January 26, 2007

**(CA) F. APPOINTMENTS**

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

1. Public Service Appointments
  - a. Harbor Master (1)
    1. Joseph Cabral, 55 Ferry Road - interest/reappointment
  - b. Assistant Harbor Masters (5)
    1. Matthew Calouro, 118 Fales Road - interest/reappointment
    2. Aristotle Gatos, 44 Roosevelt Drive - interest/reappointment
    3. David Sartrys, 36 DeWolf Avenue - interest/reappointment
    4. Timothy Gallison, 50 King Philip Avenue - interest/reappointment
    5. Charles A. Lombardo, 28 Valley Drive - interest/reappointment
    6. Nathan Gallison, 50 King Philip Avenue - interest/appointment
  - c. Harbor Patrol Auxiliary Members (3)

1. Arthur M. Franco, 46 Kingswood Road  
- interest/reappointment
  2. George Gatos, 55 State Street -  
interest/reappointment
- d. Board of Tenant Affairs (2)
1. Rita P. Ayres-Gaulin, 159 Bay View  
Avenue - interest/reappointment
  2. Lorraine Magee, 1014 Hope Street,  
Apt. GA 1, - interest/appointment
  3. Joyce M. Bryant, 67 Collins Street  
- interest/appointment
- e. Bristol Housing Authority (1)
1. John E. Faria, 1039 Hope Street -  
interest/reappointment
    - a. Everett Medeiros, President  
Tenants Association -  
Recommendation
    - b. M. Candace Pansa, Executive  
Director Housing Authority -  
Recommendation
- f. Tree Warden (1)
1. Samuel C. Kinder, 315 Hope Street -  
interest/reappointment
- g. Waypoyset Trust (1)
1. Steven E. Johnson, 30 Patricia Ann  
Drive - interest/reappointment
- h. CRMC Alternate Subcommittee (1)
1. Thomas G. Breslin, 7 Dana Road -  
interest/reappointment
    - a. Jeffrey M. Willis, CRMC re  
Alternate Member
  2. Harold E. Tucker, 10 Noyes Avenue -  
interest/appointment

- i. Fire Police - Special Constables
- j. Special Constables, Private Investigators, Matrons and Reserve Officers
- k. Redevelopment Agency Alternate (2)
  - 1. Stephen Barker, 68 Constitution Street - interest/appointment
- l. Board of Tax Assessment Review (1)
  - 1. Leonard A. Calandra, 46 Monterey Drive - interest/reappointment
    - a. Recommendation - Tax Assessor Spagnolo
- m. Open Space Conservation Committee
  - 1. Joyce M. Bryant, 67 Collins Street - interest/appointment
- n. Council Liaison to Library Capital Project Building Committee

(CA) 2. Public Service Appointments for February

G. LICENSING BOARD - NEW PETITIONS

- 1. J.G. Goff Bristol Corporation, d/b/a J.G. Goff's Pub, 251 Thames Street - request for transfer of BV Intoxicating Beverage License, **call for Public Hearing for February 28, 2007**
  - a. Recommendation - Town Administrator and Police Chief
  - b. Recommendation - William Rabideau, Water Pollution Control Facility

H. LICENSING BOARD - RENEWALS

- 1. Allison Barr, 7 Michael Drive d/b/a Allison Pampered Pets - 6 month review of Kennel License (Note: all Kennel Licenses expire May 1<sup>st</sup>)

- a. Recommendation - Town Administrator and Police Chief

(CA) I. UTILITY PETITIONS

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

1. John M. Lannan - request for street lighting on Elm Farm Road
2. John M. Lannan - request for street lighting on Deer Run Road
3. National Grid - request for pole location Division Street

- (CA) 4. WPCF - Sewer Permit

J. PETITIONS - OTHER

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Anthony A. and M. Adelaide Nunes, 535 Metacom Avenue, request for zone change of plat 108 lot 4 and westerly portion of lot 9 from R-15 and GB to GB, **call for public hearing on February 28, 2007**
2. Jay and Mary Ann Moniz, Chairpersons Junior Post Prom Activities, request for donation
3. David N. Bazar, Esquire - Notice of intent to file claim on behalf of Jose F. Diogo
4. Louis A. Sousa, Esquire re agreement for sewer line installation at Bristol Marine
  - a. Draft Agreement
  - b. Revisions to Draft Agreement prepared by Andrew Teitz, Esquire
  - c. Revised Draft Agreement prepared by Andrew Teitz, Esquire

5. Council Clerk Cirillo re presentation by Town Solicitor Ursillo at Interlocal Trust Seminar
6. Councilman Barboza re Pastime Performing Arts
7. Councilman Barboza re Portuguese Cultural Heritage
8. Councilman Barboza re Portuguese Consulate
  - a. Draft Resolution re Portuguese Consulate
9. Paul and Maureen Wilson, 5 Judy Drive - Invitation to Eagle Court of Honor for Matthew Wilson
10. Council Clerk Cirillo - Proposed Council Budget Schedule Fiscal Year 2007-2008
11. Cesar DaPonte, C & C Fiberglass Components, Inc., 75 Ballou Boulevard - request for 10 year tax stabilization

L. **BILLS & EXPENDITURES**

1. RFP - Silver Creek Comprehensive Drainage Study
2. Bid #624 - Miscellaneous Wastewater Project Upgrades
3. Bid #625 - Veterans Park Minor League Building Rehab
4. Bid #626 - Vernon Avenue Improvements
5. Bid #627 - Pawtucket Avenue Improvements

(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 24, 2007

P. PROCLAMATIONS & CITATIONS

1. Resolution - Colonel Russell S. Serpa,  
President of the RI Police Chiefs Association
2. Proclamation - Town Administrator Diane C.  
Mederos, Excellence in Mentoring Award

(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 - David Dugan, Bristol Warren  
Regional School Committee
2. Warrant - Kevin J. Ledwell, Harbor Commission  
Advisory Committee
3. Warrant - Rosetta M. DeLuca, Personnel Board
4. Warrant - Leeds Mitchell III, Harbor  
Commission Advisory Committee
5. Warrant - Mark Sales, Municipal Court Judge
6. Council Clerk Cirillo to Edward P. Mara,  
Superintendent Bristol Warren Regional School  
District re appointment of David Dugan to  
School Committee
7. Council Clerk Cirillo to Michael Fiore,  
Outerlimits Offshore Powerboats re  
congratulations on world and national  
championship
8. Council Clerk Cirillo to Kenneth Carter,  
Chairman Veterans Affairs Committee re  
Operation Stand Down
9. Carolyn Caruso, 37 Sandra Court, Secretary  
Mt. Hope Marching Band re Thank You for  
donation
10. Linden Place, 500 Hope Street - Class F  
Intoxicating Beverage License for February  
10, 2007

11. St. Elizabeth Church, 577 Wood Street - Class F Intoxicating Beverage License for February 17, 2007
12. Rhode Island State Land Use Policies and Plan - Executive Summary

**(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 District - Schedule of Meetings & Events for week of January 15, 2007
2. Bristol Warren Regional School District - Schedule of Meetings & Events for week of January 22, 2007
3. Bristol Warren Regional School Committee Special Meeting Notice - January 18, 2007
4. North and East Burial Ground Commission Annual Meeting Notice - January 22, 2007
5. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - January 16, 2007
6. Bristol County Water Authority Board of Directors - January 11, 2007
7. Bristol County Water Authority - February 2007 Meeting Calendar
8. Municipal Court Hearing Dates - 2007 Schedule
9. Board of Canvassers - January 24, 2007
10. Bristol Warren Regional School Committee Budget/Facilities Subcommittee Meeting Notice - January 29, 2007

**S. TOWN SOLICITOR**

**Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS**

1. MARSHALL

2. CORDEIRO
3. PARELLA
4. BARBOZA
5. HERRESHOFF

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)  
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**CITIZENS PUBLIC FORUM**

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

: jmc