

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 28, 2007 TIME: 7:00 PM

PRESENT:

MEETING DATES: Town Council Budget Workshop - March 19, 2007
Town Council Budget Workshop - March 20, 2007
Town Council Meeting - March 21, 2007
Town Council Budget Workshop - March 22, 2007
Town Council Budget Workshop - March 26, 2007
Town Council Budget Workshop - March 27, 2007

Special Presentations: Commendation - Dawn Butterfield,
National Fitness Champion

Commendation - Kevin Motta, First Place
North American Grappling Association

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Meeting - March 29, 2007
2. Town Council Meeting - January 31, 2007
3. Town Council Budget Workshop - March 30, 2006
4. Town Council Budget Workshop - April 3, 2006
5. Town Council Special Meeting - April 5, 2006
6. Town Council Special Meeting - April 11, 2006
7. Joint Special Meeting with Planning Board -
February 7, 2007
8. Town Council Workshop - February 12, 2007

9. Special Town Council Meeting with Legislators
- February 3, 2007
10. Town Council Workshop Meeting - April 26,
2006
11. Town Council Special Meeting - May 3, 2006

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

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

1. Recreation Board Meeting - April 18, 2006
2. Recreation Board Meeting - May 17, 2006
3. Recreation Board Meeting - June 28, 2006
4. Recreation Board Subcommittee Meeting - July
6, 2006
5. Recreation Board Meeting - July 20, 2006
6. Recreation Board Meeting - August 3, 2006
7. Recreation Board Meeting - August 16, 2006
8. Recreation Board Meeting - September 27, 2006
9. Recreation Board Meeting - October 18, 2006
10. Recreation Board Meeting - December 6, 2006
11. Recreation Board Meeting - January 9, 2007
12. Planning Board Meeting - January 9, 2007
13. Historic District Commission Meeting -
January 4, 2007
14. Housing Authority Meeting - Corrected minutes
for December 13, 2006
15. Housing Authority Meeting - January 10, 2007
16. Bristol County Water Authority Board of
Directors Meeting - January 11, 2007

17. Bristol County Water Authority Engineering Committee Meeting - February 7, 2007
18. Bristol County Water Authority Public Relations/Personnel Committee Meeting - February 6, 2007
19. Bristol County Water Authority Audit Finance Committee Meeting - February 8, 2007
20. Bristol Warren Regional School Committee Workshop - January 8, 2007
21. Harbor Commission Meeting - January 8, 2007

B. OLD BUSINESS

1. Councilman Herreshoff re Wood Street Extension Commission, continued from January 31, 2007
2. Town Administrator Mederos re vandalism/repairs need to Town Common Gazebo, continued from January 31, 2007
 - a. Walter V. Burke, Director Parks and Recreation - quotes for repair
3. Council Clerk Cirillo re options for intended use of Quinta-Gamelin Army Reserve Center, continued from January 31, 2007
 - a. Gerry Turbeville, BRAC Program Manager - update
4. Councilman Barboza re Portuguese Cultural Heritage, continued from January 31, 2007
5. Gerry Turbeville, CDBG - re contract for East Bay Community Action Program
 - a. Draft contract
6. Alfred R. Rego, Esquire re request to reconsider renewal of BV Intoxicating Beverage License held by Bristol Golf Club, Inc., 95 Tupelo Street, continued from January 31, 2007

7. Ralph M. Kinder, Secretary, Friends of Linden Place - update as to status of \$15,000 matching grant from the Town of Bristol
8. Council Clerk Cirillo - Water related information
9. Karen Binder, Blithewold Mansion, Gardens & Arboretum - Thank You to Town Council
 - a. Karen Binder to Keith Maloney, President, Van Wickle Lane Association re sound abatement measures for 2007
10. Pasquale DeLise, Executive Director, Bristol County Water Authority re water related concerns
11. Edward P. Mara, Superintendent of Schools re intern program with local government
12. Director of Community Development Williamson - request for Joint Town Council/Planning Board Workshop on March 28, 2007 for presentation by Metacom Avenue Corridor Management Plan
13. Town Treasurer Day re funding for Voices for Bristol's Future

BB. SPECIAL /STATUS REPORTS

1. J. Alan Crisman, Mt. Hope Enterprise Zone Council - Summary of Accomplishments, January 2007
2. Town Administrator Mederos - Department Activity Reports
 - a. Public Works
 - b. Code Enforcement
 - c. Water Pollution Control Facility
 - d. Rogers Free Library
 - e. Parks and Recreation

- f. Tax Assessor
- g. Community Development

C. PUBLIC HEARINGS

- 1. J.G. Goff Bristol Corporation, Stephen J. Cleary, d/b/a J.G. Goff's Pub, 251 Thames Street to Libegoff Restaurant, LLC, Dennis Liberatos and Virginia Liberatos, d/b/a J.G. Goff's Pub, 251 Thames Street - request for transfer of BV Intoxicating Beverage License,

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, **2nd reading for adoption**, continued from January 31, 2007
 - a. Council Clerk Cirillo to Elizabeth Bernier - request for additional information
- 2. Ordinance #2007-05 (**AMENDED**), CHAPTER 9, Building and regulations, Article I, Section 9-5.1, Vertical clearance of basement floors, **2nd reading for adoption**, continued from January 31, 2007
- 3. Ordinance #2007-07, CHAPTER 20, Personnel, Article III Examinations, Section 20-82 Promotional examination, Promotions to sergeant, **2nd reading for adoption**
- 4. Ordinance #2007-08, CHAPTER 21, Police, Article IV Retirement and Insurance Plan, Division 1 Generally, Section 21-102 Administration: contents of fund, **2nd reading for adoption**
- 5. Ordinance #2007-09, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Annual fee for landfill permit sticker, **2nd reading for adoption**

6. Ordinance #2007-10, CHAPTER 24, Solid Waste Management, Article III Transfer Station, Section 24-78, Permit issuance, Landfill fees and special pickups, **2nd reading for adoption**
7. Ordinance #2007-11, CHAPTER 4, Alarm Systems, Section 4-4, False alarm-Fines; appeals, **1st reading**
8. Ordinance #2007-12, CHAPTER 16, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Section 16-45, Informal procedure for payment of parking fines, **1st reading**
9. Ordinance #2007-13, CHAPTER 10, Environment, Article III, Nuisances, Storage of Earth Materials, Section 10-81, Defined generally, **1st reading**
 - a. Director of Community Development Williamson and Principal Planner Tanner - support of proposed ordinance

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Recommended Abatements and Additions - February 22, 2007

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Substance Abuse Prevention Task Force
 1. List submitted by Anne Field-Piette SAPTF Coordinator
 - b. Bristol County Water Authority (1) (3 Year Term)
 1. Ian Y. Morrison, One Curtis Road - interest/reappointment

- c. Recreation Board (2)(3 Year Term)
 - 1. Lisa J. Guercia, 22 Woodlawn Avenue - interest/reappointment
 - 2. Mark DeFelice, 15 George Street - interest/reappointment
 - 3. Joseph E. Carosi, 114 Berry Lane - interest/appointment

(CA) 2. Public Service Appointments for March

G. LICENSING BOARD - NEW PETITIONS

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

- 1. DPW - Road Cut Permits
- 2. WPCF - Sewer Permits
- 3. National Grid - request for pole location on Jefferson Lane
 - a. Recommendation - Director of Public Works Serbst

J. PETITIONS - OTHER

- 1. Lisa Cardoza, 211 State Street - request to remove handicapped parking space located at 211 State Street
- 2. Tracy and Lane Ukura, 45A Brooks Farm Drive - update on noise and dust complaint against ELJ Construction

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Councilman Barboza re Boy's State donation request

2. Councilman Barboza re Bristol Veterans Council item
3. Councilman Barboza re Poppasquash Road tree concerns
4. Council Chairman Marshall re requests for Emergency Information
5. Council Chairman Marshall re call for Workshop with Planning Board, Zoning Board of Review, Historic District Commission and Redevelopment Agency
6. Barbara L. Nash, Town Clerk, Town of Middletown - request for support of Resolution re proposal to increase arsenic levels in soil requiring mitigation
7. Dale S. Holberton, Town Clerk, Town of South Kingstown - request for support of Resolution re School Housing Project Costs
8. Dale S. Holberton, Town Clerk, Town of South Kingstown - request for support of Resolution re Group Home Educational Funding
9. William M. Delmage, WD Associates, Inc. re request to name Mt. Hope Athletic Complex the "Tom Vendituoli Athletic Complex"
 - a. Town Administrator Mederos to Superintendent of Schools Dr. Mara re support of request to name Mt. Hope Athletic Complex "Tom Vendituoli Athletic Complex"
10. David Lillico, Green Beret Parachute Team re availability for Town events
11. Elizabeth Brito, Rogers Free Library Board of Trustees - Dr. Robert Arruda to fill vacancy on Library Capital Projects Committee
12. Town Treasurer Day re Enterprise Fund
13. Peter Calvet, Chairman Redevelopment Agency - request to address the Council re Franklin Street Corridor Plan & BRA Funding Needs

14. Jack Sylvester - request to address Council re Recreation Finance
 - a. Community Center Project
 - b. Community Center Supervisors
15. Town Administrator Mederos re Emergency Declaration - Community Center Wall
16. Town Administrator Mederos - Request for Executive Session pursuant to RIGL 42-46-5 (a)(1)

L. **BILLS & EXPENDITURES**

1. Bid #628 - 2007 Concrete Sidewalk Replacement Project
2. Bid #630 - Firefighter Turnout Gear

(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 - February 21, 2007
2. Town Treasurer Day - Monthly/Quarterly Report Fiscal Year ending June 30, 2007

P. **PROCLAMATIONS & CITATIONS**

1. Commendation - Matthew Wilson, Eagle Scout Court of Order
2. Commendation - Kurtis Chubbuck, Eagle Scout Court of Honor

(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. Prescott, Chatellier, Fontaine, Wilkinson, LLP - Town Financial Statement year ending June 2006
2. Superintendent of Schools Dr. Edward P. Mara to Michael Abbruzi (sic) re decommissioning of Mary V. Quirk School
3. Council Clerk Cirillo to DPW Director Serbst - Drainlayer's Licenses not renewed
4. Catherine R. Warren, Office of Legal Services and Adjudication to Town Solicitor Ursillo re Raposa v. Town of Bristol (Leo's Ristorante and Jade Palace)
5. Warrant - Steven Johnson, Waypoysset Trust
6. Warrant - Leonard Calandra, Board of Tax Assessment Review
7. Warrant - Thomas G. Breslin, CRMC Alternate Subcommittee
8. Warrant - Rita P. Ayres-Gaulin, Board of Tenants Affairs
9. Warrant - Samuel C. Kinder, Tree Warden
10. Warrant - John E. Faria, Bristol Housing Authority Commissioner
11. Warrant - Douglas Gablinske, Special Constable
12. Warrant - Stephen Barker, Second Alternate Redevelopment Agency
13. Warrants - Special Constables 2007
14. Warrants - Special Constables/Fire Police 2007
15. Council Clerk Cirillo to Senator David E. Bates, et al re request to General Assembly to amend RIGL 44-5-11.6 regarding assessment of valuation in the Town of Bristol
 - a. Town Council adopted Resolution

16. Class F Intoxicating Beverage License for St. Elizabeth Church Dinner - February 3, 2007
17. Class F Intoxicating Beverage License for Banda Filarmonica Dinner - February 24, 2007
18. Council Clerk Cirillo to Prime Minister of Portugal Jose Socrates re closing of Consulate in Providence, RI
19. Laura Miguel, CRMC to Van Wickle Homeowners Association re Cease and Desist Order for alterations at plat 166, lot 18, Van Wickle Lane, Bristol
20. Laura Miguel, CRMC to Frederick and Audrey Darling re Cease and Desist Order for alterations at plat 166, lot 1, 100 Van Wickle Lane, Bristol
21. W. Michael Sullivan, Director DEM re appointment of Samuel C. Kinder as Tree Warden
22. Fire Chief Martin to Town Administrator Mederos re surplus equipment Bid award to Timothy Gallison
23. Glenn Maciel, Chairman, American Legion, Department of Rhode Island to Town Administrator Mederos - notification of Fire and Police Departments to receive Certificate of Commendation
24. Town of Bristol: General Obligation Bonds - \$7,125,000 and General Obligation Bond Anticipation Notes - \$2,000,000 (Copy on file in Town Clerk's Office)
25. Town Administrator Mederos - Award of Bid #626 "Vernon Avenue Improvements" to Aquidneck Construction, Inc.
26. Town Administrator Mederos - award of Bid #625 Veterans Park Minor League Building to FCC, Inc., 103 Bayview Avenue, Bristol, RI

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

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

1. DEM Notice of Proposed Meeting for Amendments to Rules and Regulations governing Administration and Enforcement of Freshwater Wetlands Act - February 13, 2007
2. North and East Burial Grounds Commission - Meeting Notice, February 19, 2007
3. North and East Burial Grounds Commission - Meeting Notice February 26, 2007
4. North and East Burial Grounds Commission - 2007 Meeting Calendar
5. Harbor Commission - Agenda for February 5, 2007
6. Bristol Warren Regional School District - Schedule of Meetings and Events Week of January 29, 2007
7. Bristol Warren Regional School District - Schedule of Meetings and Events Week of February 5, 2007
8. Bristol Warren Regional School District - Schedule of Meetings and Events Week of February 12, 2007
9. Bristol Warren Regional School Committee Policy/Community Subcommittee - Meeting Notice February 5, 2007
10. Bristol Warren Regional School Committee Colt Andrews Construction Subcommittee of the Bond Project Building Committee - Meeting Notice February 15, 2007
11. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - Meeting Notice February 19, 2007
12. Bristol Warren Regional School Committee Hugh Cole Construction Subcommittee - Meeting Notice February 21, 2007
13. CRMC - February 2007 Calendar

14. CRMC - February 2007 Calendar Amended
15. Bristol County Water Authority - March 2007 Meetings Calendar
16. Bristol County Water Authority Public Relations/Personnel Committee - Meeting Notice February 6, 2007
17. Bristol County Water Authority Engineering Committee - Meeting Notice February 7, 2007
18. Bristol County Water Authority Audit Finance Committee - Meeting Notice February 8, 2007
19. Bristol County Water Authority Board of Directors - Meeting Notice February 15, 2007
20. Bristol County Water Authority - Public Hearing Notice February 15, 2007
21. State Planning Council - Meeting Notice March 1, 2007
22. Bristol County Water Authority - Amended March 2007 Meeting Calendar

S. TOWN SOLICITOR

1. Executive Session pursuant to RIGL 42-46-5.1(a)(2)(5)
2. Town Council's powers re Grand Deed

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

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

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

: jmc