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: April 11, 2007 TIME: 7:00 PM

PRESENT:

MEETING DATES: April 12, 2007 – Special Meeting re CDBG
April 18, 2007 – Special Meeting re Interviews
April 23, 2007 – Public Hearing FY 07-08 Budget
April 25, 2005 – Special Meeting – GIS and Boards and Commissions

Adoption of Provisional Budget – FY 2007-2008

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Budget Workshop – March 19, 2007
2. Town Council Meeting – March 21, 2007
3. Town Council Budget Workshop – March 20, 2007
4. Town Council Budget Workshop – March 22, 2007
5. Town Council Budget Workshop – March 27, 2007

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

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

1. Substance Abuse Prevention Task Force – February 26, 2007
2. North and East Burial Ground Commission – January 22, 2007

3. Recreation Board – February 13, 2007

4. Harbor Commission – March 5, 2007

5. Zoning Board of Review – March 5, 2007

B. OLD BUSINESS

1. Council Clerk Cirillo re options for intended use of Quinta-Gamelin Army Reserve Center, continued from March 21, 2007

   a. BRAC Coordinator Turbeville re BRAC Consultant

2. Rodney W. Wick, PE, Caputo and Wick, Ltd. – report and recommendation on masonry deterioration of Community Center Wall

   a. Director of Parks and Recreation Burke to EW Burman, Inc. – stabilization of wall

BB. SPECIAL /STATUS REPORTS

1. March Monthly Report – Mount Hope Enterprise Zone

2. Town Administrator re Department Head Reports

   a. Parks and Recreation

   b. Fire and Rescue

   c. Public Works

   d. Building Official

   e. Tax Assessor

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2007-15, CHAPTER 16, Motor Vehicles and Traffic, Section 16-148, Parking restricted to handicapped, **2nd reading for adoption**

2. Ordinance #2007-16, CHAPTER 11, Fees and Charges, Section 11-1 Comprehensive Schedule of Fees (Building Permits et al), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor re Recommended Abatements and Additions – April 2007

(CA) F. APPOINTMENTS

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

1. Public Service Appointments

   a. Police Pension Fund (1 – three year term)

      1. Ronald Moran, 6 Woburn Street – interest/reappointment

   b. Planning Board (2 – three year term)

      1. Armand G. Bilotti, 2 Stephen Drive – interest/reappointment

      2. Kenneth J. Marshall, 2 Marshall Court – interest/reappointment

   c. Lou Mascola, Clerk, Bristol Fire and Rescue re Board of Fire Engineers – 2007

Please note that there are no scheduled regular appointments for May or June.

G. LICENSING BOARD - NEW PETITIONS

1. Zelia Felix, d/b/a Zelia's Diner, Belltower Plaza, Metacom Avenue – request for Victualling License extended hours

   a. Recommendation – Chief of Police

2. Jose Cordeiro for Holy Trinity/St. Elizabeth Church, 577 Wood Street – request for

Dancing and Entertainment License for feast to be held June 1, 2 and 3, 2007

a. Recommendation – Chief of Police

3. Roseann Dugan and Lynne McDonald – request for Junk and Second-hand Dealer's License to sell home furnishings on consignment at 201-203 Gooding Avenue, call for Public Hearing on May 2, 2007

4. Antonio Avila for St. Elizabeth's Church, Santo Christo Feast, 577 Wood Street – request for Dancing and Entertainment License for feast to be held June 8, 9, and 10, 2007.

H. LICENSING BOARD - RENEWALS

1. Renewal of Tattoo License for 2007/2008

a. Buddy Mott's 2nd Generation Ink – Marilyn Mott Tolleson - 11 Gooding Avenue

1. Recommendation – Chief of Police

2. Renewal of Dog Kennel License for 2007/2008

a. East Bay Kennels – Karl Correia – 47 Broad Common Road

b. Allison's Pampered Pets – Allison Barr – 7 Michael Drive

1. Recommendation – Chief of Police

(CA) I. UTILITY PETITIONS

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

1. Road Cut Permits – DPW

2. National Grid – request for new pole - Proto Lane

J. PETITIONS - OTHER

1. Anthony Margiotta, 736 Hope Street – request to hold Uncommon Art festival on Town Common June 9 & 10, 2007

   a. Recommendation – Director, Parks and Recreation

2. Timothy Serbst - King Philip Little League re change/waiver to Town Code Sec 28-82 and relocation of parking area – Veterans Park

   a. Recommendation – Director, Parks and Recreation

3. Thomas Chester, Esq. re Matthew Holmes, "COZE" summer day camp.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Kathleen Viera Beaudoin, Town Clerk Portsmouth – request for support of Resolution re School Housing Project Costs

2. Kathleen Viera Beaudoin, Town Clerk Portsmouth – request for support of Resolution re Group Home Educational Funding

3. Diane Holt, chairperson BVFD Emergency Dialer Network – letter of Thanks

4. Michael R. Mulvey, President King Philip Little League – Invitation to Opening Day, April 28, 2007

5. Joyce M. Kinsella, 130 Berry Lane – Resignation from Bristol Warren Regional School Committee

6. Armenian National Committee of RI – request to fly Armenian Flag on April 24, 2007

7. Notable Works Co., Inc., - invitation to Spring Concert at Linden Place on May 11, 2007

8. North and East Burial Ground Commission re recommendation – new fee schedule

9. R. I. Lobsterman's Association et al re House Bills 5165 and 5713 and Senate Bill 0311

10. Colleen M. Bodziony, Membership Services Manager, R. I. Interlocal Risk Management Trust re Annual Report (original DVD copy in Town Clerk's Office)

11. Deidra A. Katelle, Town Clerk, Town of East Greenwich re resolutions (2) re schools

12. Helga Piccoli, Treasurer, Bristol Art Museum re Sales Tax Exempt Arts District

L. BILLS & EXPENDITURES

1. Bid #629 – Rogers Free Library Addition and Renovation

2. Bid #632 – Elbow Street Drainage Improvements

3. Bid #633 – Scott Lane, Rosedale Drive, Robin Drive Drainage Improvements

4. Bid #624 – 2007 Bituminous Sidewalk Replacement Project

(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 through April 3, 2007

P. PROCLAMATIONS & CITATIONS

1. Commendation – Antonio Fernando Avila, Portuguese Beneficial Association Don Luiz Filipe 2007 Man of the Year

2. Commendation – Walter S. Felag, Jr., Warren Athletic Hall of Fame

(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 – Paul Drolet, Special Constable/Fire Police

2. Warrant – Richard Marshall, Special Constable/Fire Police

3. Warrant – Gary Geoffroy, Special Constable/Fire Police

4. Warrant – Joseph Asciola, Alternate Member Zoning Board of Review

5. Warrant – Bruce Kogan, Alternate Member Zoning Board of Review

6. Warrant – William McMullen, Zoning Board of Review

7. Warrant – John Evans, Harbor Commission

8. Warrant – David Miller, Harbor Commission

9. Bristol Train of Artillery – Class F-1 Intoxicating Beverage License for March 24, 2007

10. Award of Bid #628 Concrete Sidewalks – LAL Construction, Inc., PO Box 1349, Fall River, MA 02722

11. Council Clerk Cirillo to Mr. Grover Fugate, Executive Director CRMC, et al – re opposition to commercial dock in Kickemuit River

12. Council Clerk Cirillo to Sen. Stephen Alves, Chairman Senate Finance Committee, et al – re opposition to privatization of food and housekeeping at Veterans Home

13. Council Clerk Cirillo to David Swanson, Chairman Rogers Free Library Capital Project Committee re preservation of historic library garden

14. Council Clerk Cirillo to William McGovern re interest in serving on Town Board/Commission

15. Council Clerk Cirillo to David Andreozzi, et al (Bristol Ice Rink Committee) re interest in continuing service on committee

16. Town Administrator Mederos to Town Clerk Cirillo, et al – notification of absence from March 31 to April 7, 2007 and designation of Town Treasurer to perform duties

17. Wendy Waller, Save the Bay to RICRMC, et al re Wood Street extension correspondence from 1990

18. Louise R. Phaneuf, Town Clerk Burrillville – Resolution supporting re *An Act to Amend RI General Laws 40-13.2-5.1 Criminal Records Check – Employee of Youth Serving Agency*

19. Louise R. Phaneuf, Town Clerk Burrillville – Resolution supporting *An Act to Amend RI General Laws 33-21.1-14.1 Property held by Police departments*

20. Louise R. Phaneuf, Town Clerk Burrillville – Resolution supporting *An Act Relating to State Affairs and Government – Department of Environmental Management – Elimination of MTBE as a Gasoline Additive*

21. Elizabeth J. Cook-Martin, Town Clerk Hopkinton – Resolution re Group Home Educational Funding

22. Elizabeth J. Cook-Martin, Town Clerk Hopkinton – Resolution re School Housing Project Costs

23. Town Administrator to Samuel Kinder, Kinder and Bro. re Bid Award 631 – Tree Planting

24. Paul Pisano, Esq. re release of objection J. G. Goff Bristol Corp.

25. Richard J. Pimenta, Building Official to James Roiter, Brenton Realty Investments LLC re violation Belvedere Hotel

(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 & Events, Week of April 2, 2007

2. CRMC – March 2007 Calendar (Amended)

3. Bristol County Water Authority/Public Relations/Personnel Committee – April 3, 2007

4. Bristol County Water Authority/Audit Finance – April 3, 2007

5. Bristol County Water Authority/Engineering Committee – April 5, 2007

6. Bristol County Water Authority/Board of Directors – April 11, 2007

7. CRMC/Semi-Monthly Meeting – March 27, 2007

8. Coastal Resources Management Council – April 2007 Calendar

9. Colt-Andrews Subcommittee, Bond Project Building Committee – Meeting Notice April 10, 2007

10. Bristol Warren Regional School District – Bond Project Building Committee/School Committee – Meeting Notice April 9, 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)

CITIZENS PUBLIC FORUM

ADJOURNED:_____

:jmc