

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: May 23, 2007 TIME:

PRESENT:

MEETING DATES: Town Council Meeting - June 13, 2007

Recognition and Acknowledgement of Outgoing and Incoming
Political Officers of Reynolds School

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETINGS

1. Town Council Special Meeting - September 11, 2006
2. Town Council Special Meeting - April 23, 2007
3. Town Council Special Meeting - April 12, 2007
4. Town Council Meeting - May 2, 2007
5. Town Council Special meeting - April 25, 2007
6. Town Council Workshop - May 16, 2007

(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 - April 2, 2007
2. Historic District Commission - April 5, 2007

3. Harbor Commission - April 2, 2007
4. Fourth of July Committee - April 11, 2007
5. Rogers Free Library Capital Projects Committee - April 18, 2007
6. Planning Board - May 8, 2007

B. OLD BUSINESS

1. Town Administrator Mederos re Noise Meters, continued from May 2, 2007
2. Rodney W. Wick, PE, Caputo and Wick, Ltd. - report and recommendation on masonry deterioration of Community Center Wall, continued from May 2, 2007
3. Jerry M. Landay (via email) re Setback for Weaver's Cove LNG project
4. Councilman Barboza re Wood Street Extension Committee
5. Director of Community Development Williamson re BRAC Consultant Quinta-Gamelin Army Reserve
6. Council Clerk Cirillo re Draft Resolution establishing scholarship program at Roger Williams University from proceeds of Joseph Antinucci's book Bristol: Beyond Beautiful

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos - Monthly Reports from Town Departments
 - a. Rogers Free Library
 - b. Tax Assessor
 - c. Water Pollution Control Facility
 - d. Police
 - e. Public Works - March

- f. Public Works - April
- g. Code Enforcement
- h. Parks and Recreation
- i. Community Development

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2007-16, CHAPTER 11, Fees and Charges, Section 11-1 Comprehensive Schedule of Fees (Building Permits et al), **2nd reading for adoption**, continued from May 2, 2007
 - a. Everett Francis, President, Bristol County Builders Association - recommendations re proposed fees
 - b. Director of Community Development Williamson and Building Official Pimenta re proposed building permit fees upgrades
2. Ordinance #2007-17, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-148, Handicapped Parking, **2nd reading for adoption**
3. Ordinance #2007-18, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places, **1st reading**
4. Ordinance #2007-19, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor - Recommended Abatements, May 23, 2007

(CA) F. APPOINTMENTS

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

G. LICENSING BOARD - NEW PETITIONS

1. Vic-Cab Spirits and Liquor, Inc., Arthur Cabral, d/b/a Bristol Liquors, 390 Metacom Avenue - request to transfer Class A Intoxicating Beverage License to Bristol Liquors, Inc., Mario and Irene Alves, d/b/a Bristol Liquors, **call for Public Hearing for June 13, 2007**
2. Fernando Afonso, d/b/a Café Central, Ltd., 173 Bradford Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Police Chief
3. Michael Ferreira, d/b/a Gillary's Tavern, 198 Thames Street - request for One-Day Dancing and Entertainment License for Sunday, May 27, 2007
 - a. Recommendation - Town Administrator and Police Chief
4. Debra Metaxas, d/b/a Floral Symphony at Linden Gate, 573 Hope Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator Mederos and Police Chief
5. Jennifer Cavallaro, d/b/a The Beehive Café, 10 Franklin Street - request for Victualling License
 - a. Recommendation - Water Pollution Control Facility
 - b. Recommendation - Town Administrator and Police Chief

6. Joseph E. Paiva, St. Elizabeth Church, Amigos de Rabo de Peixe - request for One-Day Dancing and Entertainment License for June 23, 2007

H. LICENSING BOARD - RENEWALS

1. Sidewalk Use License Renewals for 2007-2008
 - a. Recommendation - Town Administrator and Police Chief

(CA) I. UTILITY PETITIONS

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

1. Road Cut Permits - DPW
2. Road Cut Permits - DPW

J. PETITIONS - OTHER

1. Harriet Pomerleau, Chairperson, Bristol Art Museum re Sidewalk exhibit July 29, 2007
 - a. Recommendation - Town Administrator and Police Chief
2. John DaSilva, 56 Greenway Drive - request for curb installation and removal of trees
 - a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Police Chief
3. Bristol Boat Show Committee - request to hold entertainment at Independence Park
 - a. Recommendation - Town Administrator and Police Chief
4. Katelyn Brown, 44 Belvedere Drive - request to use Town Common for fundraiser
 - a. Recommendation - Director of Parks and Recreation Burke

5. Carol McConnell, 224 Wood Street, Apt. 2 - request for handicapped parking space in front of residence, continued from May 2, 2007
6. Cynthia Raposa, 8 Easterbrooks Avenue - request to remove handicapped parking designation
7. John Brando, 2 Milford Street - request for "No Parking" designation across from driveway
8. Patrick and Gail Conley, One Bristol Point Road - request to rename portion of Tower Road to Pokanoket Place

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Louise R. Phaneuf, Burrillville Town Clerk re House Bill 2007 H-5990 An Act Relating to State Affairs and Government - State Rural Conservation
2. Linda Arruda, Membership Coordinator Downtown Merchants Association re update on activities and events for spring and summer 2007
3. Dede Carlsten, Designed for Life - invitation to workshop June 8, 2007 on "How to Bring Sustainable Practices to Your Community"
4. Dyanne Gibree, Animal Control - request for Resolution declaring Bristol Animal Shelter a no kill animal shelter
 - a. Municipal Comparison reports
5. Bruce Oliver, Chairman, Memorial Day Committee, Bristol Veterans Council - request to hold Memorial Day Parade and Exercises on May 28, 2007 and invitation to Town Officials to participate
6. Donna L. Giordano, Westerly Town Clerk - request for support of Resolution re Elimination of Straight Party Ticket Ballot

7. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re proposed change to management plans, policies, procedures and regulations of the Agency
8. Lombard Pozzi (via email) re sidewalks, lighting and downtown diversity
9. Town Treasurer Day re Public School Teachers Retirement Fund
 - a. Consent Order for Termination and Distribution of the Public School Teachers Retirement Fund in the Town of Bristol
10. Town Administrator Mederos - Appointment of Edward Carusi as Director of Human Services
11. Town Administrator Mederos re Sewer Use Charges
 - a. Narragansett Bay Commission's Annual Sewer Use Charge Survey for 2006
12. Town Solicitor Ursillo - request to forward proposed settlement from Attorney William Kolb to Town's insurance carrier
 - a. Proposed settlement re Anderson v. Town of Bristol

L. BILLS & EXPENDITURES

1. Bid #635 - Parks and Recreation Summer Fun Busing Program

(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 - May 17, 2007
2. Town Treasurer Day - General Fund Investment Report as of April 30, 2007

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Bristol Fire Police

(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 - Lorraine Magee, Board of Tenants' Affairs
2. Warrant - Jennifer Astrella, Open Space Conservation Commission
3. Warrant - Joyce M. Bryant, Open Space Conservation Commission
4. Class F-1 Intoxicating Beverage License - Bristol Train of Artillery, May 12, 2007
5. Class F Intoxicating Beverage License - St. Elizabeth Holy Ghost Committee, May 26 & 27, 2007
6. Class F Intoxicating Beverage License - St. Elizabeth Holy Trinity Committee, June 1, 2 and 3, 2007
7. Edward P. Mara, Superintendent, Bristol Warren Regional School District to Michael Abbruzzi, Warren Town Manager re Main Street School to be decommissioned
8. Town Administrator Mederos to Ava Mascena, 381 High Street - response re concern with Global Warming
9. Award of Bid #633 re Scott Lane, Rosedale Drive, Robin Drive drainage improvements - Lannan Trucking, Inc., 34 Broad Common Road, Bristol
10. Charles A. Horbert, Freshwater Wetlands Program, RIDEM to Robert and Mary Lake, 49 Sherman Avenue re Permit to Alter Freshwater Wetlands

11. Charles A. Horbert, Freshwater Wetlands Program, RIDEM to Town Administrator Mederos re Insignificant Alteration Permit, southern side of Chestnut Street
12. Russell J. Chateaufneuf, Chief of Groundwater & Wetlands Protection, RIDEM to Municipal Clerks re amendments to the *Rules and Regulations Governing the Administration and Enforcement of the Wetlands Act*
13. Town Clerk/Council Clerk Cirillo to David Sasso, Transportation Support Administrator, RIDOT re disposition of surplus State land, Ferry Road, Bristol
14. Award of Bid #634 re Bituminous Sidewalks to LAL Construction, Inc., PO Box 1349, Fall River, MA
15. Council Clerk Cirillo to Senator David E. Bates, et al re Town Council Resolution of Tax-Exempt Arts District
16. Discharge of Subdivision Surety Bond with Alegria Construction re Bordertown Development, Section III
17. Raymond DeLeo, Federal Properties of R.I., Inc. to David Swanson, Chairman Library Building Committee re various concerns of Library Addition and Alteration
18. Council Clerk Cirillo to Senator David E. Bates, et al - Resolution re Support of the Coalition Communities Improving Rhode Island
19. Town Clerk/Council Clerk Cirillo to Pasquale DeLise, Executive Director Bristol County Water Authority re coordination with Town and Water Authority in development of hydraulic model
20. Town Clerk/Council Clerk to Director of Community Development Williamson - request to organize meeting with chairmen of Zoning board of Review, Planning Board, Redevelopment Agency and Historic District Commission

21. Resolution - Adopted Budget 2007-2008:
Operating, Capital and Sewer
22. Warrant - Nathan Gallison, Assistant Harbor
Master
23. Town Clerk/Council Clerk to Captain Roy A.
Nash, Captain of the Port re Weaver's Cove
Energy
24. Invitation to dedication of Mt. Hope High
School Tennis Courts to John R. Partington

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

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these items on file."**

1. Coastal Resources Management Council - May
2007 Calendar
2. Coastal Resources Management Council - Agenda
for May 8, 2007
3. Coastal Resources Management Council -
Meeting Notice for May 22, 2007 for Extension
of State Assent re Robert and Jane Frost
 - a. Agenda for May 22, 2007
4. Bristol County Water Authority - Public
Relations/Personnel Committee, May 8, 2007
5. Bristol County Water Authority - Audit
Finance Committee, May 8, 2007
6. Bristol County Water Authority- Engineering
Committee, May 10, 2007
7. Bristol County Water Authority - Annual
Meeting, May 31, 2007
8. Bristol County Water Authority - Board of
Directors, May 31, 2007
9. Harbor Commission - Agenda for May 7, 2007

10. Bristol Warren Regional School District -
Schedule of meetings and events/week of
April 30, 2007
11. Bristol Warren Regional School Committee
Special Meeting - May 2, 2007
12. Bristol Warren Regional School District -
Schedule of meetings and events/week of May
7, 2007
13. Bristol Warren Regional School Committee -
Policy/Community Subcommittee, May 7, 2007
14. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee, May 8, 2007
15. Bristol Warren Regional School District -
Schedule of meetings and events, week of May
14, 2007
16. Bristol Warren Regional School Committee
Special Meeting - May 2, 2007
17. Bristol Warren Regional School Committee -
Special meeting, May 14, 2007
18. Colt Andrews Construction/Subcommittee of the
Bond Project Building Committee - May 14,
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