

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: September 19, 2007

TIME: 7:00 PM

PRESENT:

MEETING DATES: Town Council Meeting - October 10, 2007

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Workshop - August 27, 2007
2. Town Council Meeting - August 29, 2007
3. Town Council Executive Session - July 11, 2007

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

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

1. Open Space Conservation Committee - July 9, 2007
2. Open Space Conservation Committee - July 23, 2007
3. Rogers Free Library Capital Project Building Committee - July 12, 2007
4. Rogers Free Library Capital Project Building Committee - July 30, 2007
5. Recreation Board - May 8, 2007

6. Recreation Board - June 19, 2007
7. Bristol Warren Regional School Committee - June 25, 2007
8. Bristol Warren Regional School Committee - July 16, 2007
9. Bristol Warren Regional School Committee - August 15, 2007

B. OLD BUSINESS

1. Roberta B. Merkle, Cornerstone Adult Services, Inc. - request for Town Council allocation to cover rent increases, continued from August 8, 2007
2. Rodney W. Wick, Caputo and Wick, Ltd. - report and recommendation on masonry deterioration of Community Center Wall, continued from August 29, 2007
 - a. Angelo Ferrari, Geisser Engineering Corporation re borings at Community Center
3. Linda Oliveira, 15 Pawtucket Avenue re drainage problems, continued from August 29, 2007
4. Denise R. Arsenault, 16 Hattie Brown Lane et al - Petition re development proposal plat 28, lot 38 (Lugent Land adjacent to Juniper Hill Cemetery), continued from August 29, 2007
5. Joseph Carosi, 114 Berry Lane - request for installation of berm to address drainage issue, continued from August 29, 2007
6. Councilman Barboza re permit violations, continued from August 29, 2007
7. Patrick T. Conley re Thank You for support of petition to rename easterly segment of Tower Street to Pokanoket Place and request for services

8. Louis A. Sousa, Esquire re Soil erosion modifications
 - a. Proposed draft amendment to ordinance (from Council docket June 13, 2007)
9. Roger Williams University agreement
10. Alfred J. Moscola, General Manager, Rhode Island Public Transit Authority to Senator David E. Bates - proposed Providence/Newport Ferry stop at Colt State Park
11. Councilman Herreshoff re noise levels at Blithewold
 - a. Janice and Joe Antinucci, et al to Karen Binder, Executive Director, Blithewold re noise
 - b. Janice and Joe Antinucci re noise
 - c. Jonathon and Melinda Birs re noise
 - d. Susan and Keith Maloney re noise
 - e. Greg and Kathy Norden re noise
 - f. Miscellaneous documents supplied by E. Keith Maloney
 - g. E. Keith Maloney, President, Van Wickle Homeowners Association re noise levels at Blithewold

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos - Department Head Reports
 - a. Building/Code Enforcement - July and August 2007
 - b. Department of Public Works - June 2007
 - c. Police Department
 - d. Rogers Free Library
 - e. Parks and Recreation

- f. Fire and Rescue
- g. Water Pollution Control - July and August 2007
- h. Tax Assessor

C. PUBLIC HEARINGS

- 1. Ordinance #2007-21, CHAPTER 28, ZONING, Article IX, Land Development Projects and Special Zones, Division 2, Development in Areas of Special Flood Hazard
- 2. Thirty Bradford Street Associates, LLC, Stephan and Julie Brigidi, d/b/a The Bradford Street Restaurant - application for change of service area to Class BV Limited Intoxicating Beverage License
 - a. Recommendation - Police Chief

D. ORDINANCES

- 1. Ordinance #2007-25, CHAPTER 11, Fees and charges, Section 11-2, Motor vehicles and traffic violations schedule of fees, **2nd reading for adoption**
- 2. Ordinance #2007-26, CHAPTER 10, Environment, Section 33 Definitions, Section 37 Noise disturbance prohibited generally and Section 44 Motorized vehicles, **1st reading**
- 3. Ordinance #2007-28, CHAPTER 16, Motor vehicles and traffic, Article IV, Operation of vehicles, Section 119, No through trucking on Washington Street, **1st reading**
- 4. Ordinance #2007-29, CHAPTER 8, Boats, docks and waterways, Article II, Harbor regulations, Section 67, Appeals to Harbor Commission, **1st reading**
- 5. Ordinance #2007-21, CHAPTER 28, ZONING, Article IX, Land Development Projects and Special Zones, Division 2, Development in

Areas of Special Flood Hazard, 2nd reading
for adoption

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor - Recommended Abatements and Additions

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Fourth of July Committee membership - 2007/2008

G. LICENSING BOARD - NEW PETITIONS

1. Nuttaphon Sakulruaj and Supalak Dilok, et al d/b/a Lanna Thai Cuisine, 499 Hope Street - request for Victualling License
 - a. Recommendation - Police Chief
 - b. Recommendation - Water Pollution Control
2. Cynthia Thorpe and Barbara Hagan, d/b/a Customized Party Bash, LLC, 400 Metacom Avenue - request for Victualling License

H. LICENSING BOARD - RENEWALS

1. Jamie Barriera, d/b/a Biggies Sausages, LLC, 80 Pontiac Avenue, Providence - 6 month review of Hawkers and Peddlers License

(CA) I. UTILITY PETITIONS

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

1. DPW - Road Cut Permits

J. PETITIONS - OTHER

1. Matthew Gray, d/b/a Bristol Music Academy, 413 High Street - request to place sign on Town property
 2. Karl W. Antonevich, VFW Post 237 - request to hold Buddy Poppy Drive at Stop & Shop on December 7th and 8th, 2007
 - a. Recommendation - Police Chief
 3. Joseph Perry, 433 Chestnut Street - request for curb cut on lot owned at plat 108, lot 68 (corner of Chestnut Street and Metacom Avenue)
 4. Rholenty, LLC, 99 Poppasquash Road - application for zoning map change plat 416, lot 10 from General Business to Manufacturing, **call for public hearing**
 5. Susan Degan, 8432 E. 23rd Street, Tucson, AZ - request to place bronze plaque on granite marker on Monkey Wrench Lane to honor deceased husband
 6. Norma J. Stone, 112 Arbor Drive, Warren - re injuries received due to fall at Rockwell Park
- K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. \$3,245,000 Borrowing Resolutions
 2. Jennifer Astrella, Chair, Open Space Conservation Committee re potential open space acquisition on Howe Street
 3. Alexander Picks, Partner, Wind-Smart, LLC, 760 Plainfield Pike, Greene, RI re potential wind turbine project
 - a. Rhode Island Renewable Energy Fund - grant request
 4. Jean M. Fecteau, Glocester Town Clerk - request for support of repeal of S-461 and H-5661

5. Jack Sylvester re Parks and Recreation
2006/2007 Revenue and Expenditure Statement

L. BILLS & EXPENDITURES

1. Bid #642 - Chainlink Fence/Installation at
Sowams Park

(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 - September
13, 2007

P. PROCLAMATIONS & CITATIONS

(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. John M. Evans, Code Compliance Coordinator -
Notice of Town Code Violation, Section 13-41
to Sebastian and Barbara Wordell, 51 Union
Street
2. John M. Evans, Code Compliance Coordinator -
Notice of Town Code Violation, Section 13-40
to Louis Sousa, 145 High Street
3. Coastal Resources Management Council -
Meeting Notice for September 11, 2007 re
request for extension of State Assent of
Robert Frost, 15 Read Avenue, Warren
4. Patrick J. O'Brien, Director, Office of
Economic Adjustment, Office of the Under
Secretary of Defense to Town Administrator
Mederos - granting of extension re Quinta-
Gamelin
5. Alfred R. Rego, Jr., Esquire to Liquor
Control Administration - withdrawal of appeal
re Bristol Golf Club, Inc.

6. M. Candace Pansa, Executive Director, Bristol Housing Authority to Gerry Turbeville, CDBG Coordinator - Thank you for grant award
7. Warrant - Jeffrey Luiz, Post Retirement Benefit Fund Board of Trustees
8. Warrant - Robert Hamel, Harbor Commission Advisory Committee
9. Louis P. Cirillo, Council Clerk, to Historic District Commission re Historic District Signage and Fee Structure
10. Louis P. Cirillo, Council Clerk, to Industrial Park Business owners re no commercial/industrial truck traffic allowed on Herzig Street
11. Town Administrator Mederos - Award of Bid #639 to Diversified Roofing System, New Bedford, MA
12. Peter J. Burke, Chief, Swansea Fire Department - Thank you for assistance on September 4, 2007
13. Peter J. Burke, Chief, Swansea Fire Department - Thank you for support and assistance for fallen firefighter Ryan Pavao
14. Warrant - Richard Scott Medeiros, Harbor Commission Advisory Committee

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

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1. Harbor Commission - Agenda for September 10, 2007
2. Coastal Resources Management Council - Semi Monthly Meeting Notice for September 11, 2007
3. Coastal Resources Management Council - September 2007 Calendar

4. Coastal Resources Management Council - Meeting Notice for September 25, 2007 re Robert Frost
5. Coastal Resources Management Council - Continuation of Meeting Notice for September 25, 2007 re Robert Frost
6. Bristol Warren Regional School District - Schedule of Meetings and Events/week of August 27, 2007
7. Bristol Warren Regional School District - Schedule of Meetings and Events/week of September 3, 2007
8. Bristol Warren Regional School District - Schedule of Meetings and Events/week of September 10, 2007
9. Colt Andrews Construction Subcommittee of the Bond Project Building Committee - August 30, 2007
10. Bristol Warren Regional School Committee Workshop - September 11, 2007
11. Bond Project Building Committee/School Committee - September 11, 2007
12. Bristol Warren Regional School Committee/Colt Andrews School Bond Construction Project - Groundbreaking Ceremony on September 12, 2007
13. Phase II Elementary Facilities Task Force Subcommittee of the Bristol Warren Regional School Committee
14. Bristol County Water Authority - September 18, 2007
15. Bristol County Water Authority Annual Meeting - September 18, 2007
16. Bristol County Water Authority Engineering Committee - September 11, 2007
17. Bristol County Water Authority/Audit Finance Committee - September 11, 2007

18. Bristol County Water Authority/Public
Relations/Personnel Committee - September 11,
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