

**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: October 10, 2007

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: Town Council Workshop - October 17, 2007  
Town Council Meeting - November 7, 2007

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Special Meeting - September 12, 2007
2. Town Council Meeting - September 19, 2007

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

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

1. Planning Board - April 10, 2007
2. Special Planning Board Meeting - July 5, 2007
3. Special Planning Board Meeting - August 29, 2007
4. Bristol County Water Authority Annual Meeting - August 15, 2007

5. Bristol County Water Authority Public Relations/Personnel Committee - September 11, 2007
6. Bristol County Water Authority Audit Finance Committee - September 11, 2007
7. Bristol County Water Authority Engineering Committee - September 11, 2007
8. Zoning Board of Review - July 9, 2007
9. Bristol Warren Regional School Committee - August 20, 2007
10. Bristol Warren Regional School Committee - September 11, 2007
11. Harbor Commission - September 10, 2007
12. Harbor Commission - October 1, 2007
13. Substance Abuse Prevention Task Force - September 17, 2007

B. OLD BUSINESS

1. Councilwoman Parella re Dixon Avenue, 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 September 19, 2007
3. Linda Oliveira, 15 Pawtucket Avenue re drainage problems, continued from September 19, 2007
4. Denise R. Arsenault, 15 Hattie Brown Lane et al - Petition re development proposal plat 28, lot 38 (Lugent Land adjacent to Juniper Hill Cemetery), continued from September 19, 2007
5. Joseph Carosi, 114 Berry Lane - request for installation of berm to address drainage issue, continued from September 19, 2007

6. Councilman Barboza re permit violations, continued from September 19, 2007
7. Councilman Herreshoff re noise ordinance levels, continued from September 19, 2007
  - a. Joseph Antinucci, 90 Van Wickle Lane - noise levels
  - b. Karen Binder, Executive Director, Blithewold Mansion, Gardens and Arboretum - participation in mediation session
8. Alexander Picks, Partner, Wind-Smart, LLC, 760 Plainfield Pike, Greene, RI re potential wind turbine project, continued from September 19, 2007
9. Jack Sylvester re Parks and Recreation 2006/2007 Revenue and Expenditure Statement, continued from September 19, 2007
10. Berta Raposo, St. Elizabeth Church - cancellation of carnival
11. Gerry Turbeville, CDBG Program Manager - FY2007 Agreements
  - a. Mosaico Community Development Corporation
  - b. Cornerstone Adult Day Care
  - c. Bristol Housing Authority
  - d. East Bay Community Action Program
  - e. Looking Upwards, Inc.
  - f. Community Land Trust of RI, Inc.
  - g. Town Solicitor Ursillo - approval of agreements
12. Dom Franco, Chairman, Harbor Commission re request for memorial plaque from Susan Degan
13. Representative Raymond E. Gallison, Jr. - press release re LNG

14. Mr. Ed Cifune, Chairman, Historic District Commission re street signs in historic district
15. Council Chairman Marshall re request for Executive Session pursuant to 42-46-5 (a) (5) Property Acquisition

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos - Department Head Reports
  - a. Fire & Rescue - September 2007

C. PUBLIC HEARINGS

1. Victoria Fonseca, d/b/a Revival, LLC, 227 Thames Street - Application for license to sell antiques under Junk and Secondhand Dealer's License
  - a. Recommendation - Town Administrator and Police Chief

D. ORDINANCES

1. Ordinance #2007-26, CHAPTER 10, Environment, Section 33 Definitions, Section 37 Noise disturbance prohibited generally and Section 44 Motorized vehicles, **2<sup>nd</sup> reading for adoption**
2. Ordinance #2007-28, CHAPTER 16, Motor vehicles and traffic, Article IV, Operation of vehicles, Section 119, No through trucking on Washington Street, **2<sup>nd</sup> reading for adoption**
3. Ordinance #2007-30, CHAPTER 25, Streets, sidewalks and other public places, Article 1, Streets, sidewalks and parks, Section 25-5, Streets, parks or common excavations, **withdraw**
4. Ordinance #2007-31, CHAPTER 29, Soil Erosion, Runoff, and Sediment Control, Article III, Soil Erosion, Runoff and Sediment Control

Plan, Section 29-59, Performance Principles,  
(version 1), **1<sup>st</sup> reading**

5. Ordinance #2007-32, CHAPTER 29, Soil Erosion, Runoff, and Sediment Control, Article III, Soil Erosion, Runoff and Sediment Control Plan, Section 29-59, Performance Principles, (version 2), **1<sup>st</sup> reading**
6. Ordinance #2007-33, CHAPTER 25, Streets, Sidewalks and other Public Places, Article 1, Section 25-5, Streets, parks or common excavations, curb to curb paving and cold planing, **1<sup>st</sup> reading** (replaces 2007-30)
7. Ordinance #2007-34, CHAPTER 11, Fees and Charges , Section 11-1, Comprehensive Schedule of Fees, new item 74, penalties for no permits, **1<sup>st</sup> reading**

(CA) E. BUDGET ADJUSTMENTS

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
  - a. Conservation Commission
    1. Ginger Bayles, 22 Lincoln Avenue - resignation
  - b. Recreation Board
    1. JoAnn Morra, 129 Sunrise Drive & Mark DeFelice, 15 George Street - resignations
  - c. North and East Burial Grounds Commission
    1. Charles C. Calvalconte, 88 Church Street - interest/appointment
  - d. Open Space Conservation Committee

1. Lindsay Green, 73 Union Street - interest/appointment
  2. Anthony B. Morettini, 46 Highland Road - interest/appointment
- e. Historic District Commission (Auxiliary)
1. Eric Hertfelder, 9 Howe Street - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

1. A. DiFazio Construction, Inc., 1039 Scituate Avenue, Cranston, RI - request for Drainlayer's License
  - a. Recommendation - Town Administrator and Director of Public Works

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

J. PETITIONS - OTHER

1. Susan Lemois, 243 State Street - request for handicapped parking space, **1<sup>st</sup> reading**
  - a. Recommendation - Town Administrator and Police Chief
2. Paula A. Armillotto, 74 Charles Street, et al, re request for concrete curbs and sidewalks

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Council Chairman Marshall re State Street Wharf Upgrade Committee
  - a. Dom Franco, Chairman, Harbor Commission re State Street Dock repairs

2. Laurie Chilcot, Chairperson, Our Lady of Mt. Carmel Craft Fair - request for donation for raffle
3. Louis P. Cirillo, Town Clerk/Clerk of the Board of Canvassers - postage for mandated NCOA mailing
4. Stacie and Brad O. Willetts re Reynolds Arts Magnet School
5. Danielle Galvin, Vice President-Marketing, Municipal Code Corporation - information regarding available services
6. David Enos, President, Bristol Veterans Council re basketball court at Veterans Park
7. Town Administrator Mederos re donation to World War II Memorial
8. Town Administrator Mederos re East Bay Bike Path restrooms
9. Joseph F. Cabral, Harbormaster, re request for a workshop with Council re amendments to the Harbor Ordinance (Chapter 8)
10. Council Chairman Marshall re Pledge of Allegiance in Taxpayer Subsidized Buildings
11. Director of Community Development Williamson re open space acquisition

L. **BILLS & EXPENDITURES**

1. Bid #643 - Sale of Police Vehicle
2. Bid #644 - Rogers Free Library Furniture Package

(CA) M. **ROUTINE REPORTS**

(CA) N. **FINANCIAL REPORTS**

**Approval of consent agenda="Motion to receive and place this item on file."**

1. Town Treasurer - Revenue and Expenditure Statement October 4, 2007

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Barbara S. Husband, Rogers Free Library Board of Trustees "Board Member Emerita"
2. Commendation - Goetz Custom Boats

(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. Barbara S. Husband re Proclamation "Board Member Emerita"
2. Town Administrator Mederos - Award of Bid #640 to Yard Works, Inc., Warwick, RI
3. St. Elizabeth Church - Class F Intoxicating Beverage License for Fundraiser/Wine Tasting on November 10, 2007
4. Town Council Chairman Marshall to Richard Bready, RWU Board of Trustees - congratulations on appointment as Chairman of Board of Trustees
5. James Vieira, Battalion Chief, Fire & Rescue - Recommendation Victualling License for Customized Party Bash, LLC
6. Council Clerk Cirillo to Dr. Edward P. Mara, Superintendent, Bristol Warren Regional School District re Town Council support of Reynolds Arts Magnet School
7. Town Council Adopted Borrowing Resolution
8. Invitation to National Guard, C Battery 1/103<sup>rd</sup> Field Artillery ceremony held September 26, 2007
9. Rep. Douglas W. Gablinske and Rep. Raymond E. Gallison, Jr. to Robert Rocchio, Secretary RI Traffic Commission re Town highway issues

10. Rep. Douglas W. Gablinske and Rep. Raymond E. Gallison, Jr. to Jerome Williams, Director, RI Department of Transportation re Silver Creek flooding

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

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

1. Rogers Free Library Capital Projects Building Committee - Agenda for September 20, 2007
2. Rogers Free Library Capital Board of Trustees - Agenda for September 25, 2007
3. Bristol Warren Regional School District - Schedule of Meeting & Events/Week of September 17, 2007
4. Bristol Warren Regional School District - Schedule of Meeting & Events/Week of September 24, 2007
5. Bristol Warren Regional School District - Schedule of Meeting & Events/Week of October 1, 2007
6. Bristol Warren Regional School Committee/Personnel/Contract Subcommittee - September 24, 2007
7. Bristol Warren Regional School Committee - September 24, 2007
8. Bristol Warren Regional School Committee/Phase II Elementary Facilities Task Force Subcommittee - September 24, 2007
9. Bond Project Building Committee - October 1, 2007
10. Bristol Warren Regional School Committee Workshop - October 1, 2007
11. Bristol Warren Regional School District School Committee/Budget/Facilities Subcommittee - October 3, 2007

12. Bristol Warren Regional School  
Committee/Phase II Elementary Facilities Task  
Force Subcommittee - October 3, 2007
13. Bond Project Building Committee - October 9,  
2007
14. Bristol County Water Authority - October 2007  
Meeting Calendar
15. Bristol County Water Authority/Board of  
Directors - September 18, 2007
16. Bristol County Water Authority - September  
18, 2007
17. Bristol County Water Authority/Audit Finance  
Committee - October 2, 2007
18. Bristol County Water Authority/Engineering  
Committee - October 2, 2007
19. Bristol County Water Authority/Public  
Relations/Personnel Committee - October 2,  
2007
20. Bristol County Water Authority - October 11,  
2007
21. Bristol County Water Authority/Board of  
Directors - October 11, 2007
22. Harbor Commission - Agenda for October 1,  
2007
23. Coastal Resources Management Council re Semi-  
Monthly Meeting Notice for September 25, 2007
24. Coastal Resources Management Council -  
October 2007 Calendar
25. Coastal Resources Management Council -  
Amended October 2007 Calendar
26. Coastal Resources Management Council -  
Amended October 2007 Calendar (#2)
27. Bristol Warren Regional School District -  
Schedule of Meetings and Events - Week of  
October 8, 2007

28. Bristol Warren Regional School Committee  
Workshop Notice - October 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)

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**CITIZENS PUBLIC FORUM**

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

: jmc