

**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: November 7, 2007 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: November 21, 2007 - Town Council Meeting  
December 12, 2007 - Town Council Meeting  
Pending - Town Council Interviews

Ms. Candace Pansa, Executive Director Bristol Housing Authority - Presentation of PILOT check

Special Presentation - Dawn Butterfield

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING

1. Town Council Meeting - October 10, 2007
2. Town Council Workshop - October 17, 2007

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

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

1. Bristol Housing Authority - August 1, 2007
2. Bristol Housing Authority - September 13, 2007
3. Bristol County Water Authority/Board of Directors - September 18, 2007

4. Bristol County Water Authority/Audit Finance Committee - October 2, 2007
5. Bristol County Water Authority/Engineering Committee - October 2, 2007
6. Bristol County Water Authority/Public Relations/Personnel Committee - October 2, 2007
7. Bristol County Water Authority/Executive Director's Report - October 2007
8. Special Planning Board - October 2, 2007
9. Planning Board - September 18, 2007
10. Fourth of July Committee - August 14, 2007
11. Substance Abuse Prevention Task Force - October 15, 2007
12. Bristol Warren Regional School Committee - September 24, 2007
13. Bristol Warren Regional School Committee - October 1, 2007
14. Bristol Warren Regional School Committee - October 9, 2007
15. Redevelopment Agency - September 27, 2007

B. OLD BUSINESS

1. Alfred J. Moscola, General Manager, Rhode Island Public Transit Authority to Senator David E. Bates re Providence/Newport ferry stopping at Colt State Park
2. Rodney W. Wick, Caputo and Wick, Ltd. - report and recommendation on masonry deterioration of Community Center Wall, continued from October 10, 2007
3. Linda Oliveira, 15 Pawtucket Avenue re drainage problems, continued from October 10, 2007

4. Susan Lemois, 243 State Street - request for handicapped parking space, **2<sup>nd</sup> reading for adoption**
5. Joseph Carosi, 114 Berry Lane - request for installation of berm to address drainage issue, continued from October 10, 2007
6. Dom Franco, Chairman, Harbor Commission re request for memorial plaque from Susan Degan, continued from October 10, 2007
7. Councilman Herreshoff re noise ordinance levels, continued from October 10, 2007
  - a. Karen Binder, Executive Director, Blithewold to Council Clerk re request to continue or table
8. Councilman Barboza re Pastime Theatre Foundation
9. W. Michael Sullivan, Director, RI Department of Environmental Management to Town Administrator Mederos re rest rooms on East Bay Bicycle Path

BB. SPECIAL /STATUS REPORTS

1. Mount Hope Enterprise Zone Council - Summary of Accomplishments, September 2007
2. Bristol Housing Authority - Annual Report 2007
3. Town Administrator Mederos re Department Head Reports filed.
  - a. Water Pollution Control - September and October 2007
  - b. Fire and Rescue - October 2007
  - c. Rogers Free Library - October 2007
  - d. Parks and Recreation - October 2007
  - e. Public Works - July 2007

- f. Public Works - August 2007
- g. Public Works - September 2007
- h. Human Services and Welfare - September and October 2007
- i. Building Inspection - September 2007
- j. Building Inspection - October 2007

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
  - a. Ordinance #2007-21, CHAPTER 28, ZONING, Article IX, Land Development Projects and Special Zones, Division 2, Development in Areas of Special Flood Hazard, **REVISED**
    - 1. Diane Williamson, Director of Community Development - support of revision
    - 2. James Farley, Chairman, Planning Board - support of revision
- 2. Intoxicating Beverage License Renewals - 2007/2008
  - a. Recommendation - Police Chief
  - b. Recommendation - Fire Chief

D. ORDINANCES

- 1. Ordinance #2007-21, CHAPTER 28, ZONING, Article IX, Land Development Projects and Special Zones, Division 2, Development in Areas of Special Flood Hazard, **REVISED 2<sup>nd</sup> reading for adoption**
- 2. 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), **2<sup>nd</sup> reading for adoption**

- a. MaryKae Wright et al re petition for  
Public Hearing pursuant to Town Charter  
Sec. 208 (c).
3. 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, **2<sup>nd</sup> reading for adoption** (replaces  
2007-30)
4. Ordinance #2007-34, CHAPTER 11, Fees and  
Charges , Section 11-1, Comprehensive Schedule  
of Fees, new item 74, penalties for no  
permits, **2<sup>nd</sup> reading for adoption**
5. Ordinance #2007-35, CHAPTER 25, Article III,  
Construction of driveways, Section 25-37 and  
Sections 13-62 through 13-66, **1<sup>st</sup> reading**
6. Ordinance #2007-36, CHAPTER 11, Fees and  
Charges, Section 11-1, Comprehensive schedule  
of fees, (74) Driveway permit, **1<sup>st</sup> reading**
7. Ordinance #2007-37, CHAPTER 11, Fees and  
Charges, Section 11-1, Comprehensive schedule  
of fees, (75) Historic District Commission,  
**1<sup>st</sup> reading**
  - a. Historic District Commission - approval  
of fee schedule

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo re recommended  
abatements and additions

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
  - a. Recreation Board (2)
    1. Michelle Mascena, 381 High Street - interest/appointment
    2. N. Diane Davis, 25 Butterworth Avenue - interest/appointment
    3. Warren Rensehausen, 112 Church Street - interest/appointment
  - b. Personnel Board
    1. Richard T. Giannini, 121 Franklin Street - resignation
    2. Rhonda A. Nunes, 59 Fox Hill Avenue - interest/appointment
  - c. Substance Abuse Prevention Task Force
    1. Warren Rensehausen, 112 Church Street - interest/appointment
  - d. Redevelopment Agency -Second Alternate
    1. Robert Aldrich, 7 Fox Hill Avenue - interest/appointment
  - e. North and East Burial Grounds Commission (1)
    1. Marcia Bickford Torrey, 80 Charles Street - interest/appointment
    2. Edward Carusi, 64 Mt. Hope Avenue - interest/appointment

- (CA)
2. Public Service Appointments for December
  3. Town Administrator re appointments to State Street Wharf Upgrade Committee
  4. Council Clerk re Harbor Commission Chairman's appointments to State Street Wharf Upgrade Committee

G. LICENSING BOARD - NEW PETITIONS

1. Analee A. Berretto, d/b/a Adventures Kids Club, 89 Gooding Avenue re petition for Holiday Sales License
2. Azat Faryan, d/b/a Pizza Caldo, 15 Gooding Avenue re petition for a Victualling License (new owner transfer - currently on renewal list)

H. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage License Renewals - 2007/2008
2. Sunday Sales License Renewals - 2007/2008 (Class A Intoxicating Beverage License holders)
  - a. Recommendation - Police Chief
3. Victualling License Renewals - 2007/2008
  - a. Recommendation - Water Pollution Control Facility
  - b. Recommendation - Chief of Police
4. Holiday Sales License Renewals - 2007/2008
  - a. Recommendation - Chief of Police
5. Amusement Devices/Game Room License Renewals - 2007/2008
  - a. Recommendation - Chief of Police
6. Carriage License Renewal - 2007/2008
  - a. Recommendation - Chief of Police

(CA) I. UTILITY PETITIONS

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

1. Sewer Permits - Water Pollution Control Facility

J. PETITIONS - OTHER

1. Robert C. Weir, 15 Wheeler Avenue - request for "No Parking/Tow Zone" across from residence
    - a. Recommendation - Director of Public Works
    - b. Recommendation - Chief of Police
  2. John Vitkevich, 119 Hummock Avenue, Portsmouth - request for Town Council Resolution re Sakonnet River Bridge
    - a. Police Chief Serpa re request of John Vitkevich
    - b. Jerome F. Williams to Town Administrator Mederos re update on Sakonnet River Bridge replacement project
  3. Alan DiPalma, 16 Fried Avenue - petition for reimbursement of damages to automobile
  4. Robert E. Mower, 453 Rounseville Road, Rochester, Massachusetts - petition for reimbursement damages to automobile
- K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. George L. Sisson, et al, Bristol Statehouse Foundation - request for three-year, interest free loan of \$50,000
    - a. Recommendation - Town Administrator and Town Treasurer
  2. Kathleen M. Silvia, Newport City Clerk - request to adopt resolution opposing expansion of gambling
  3. Nicholas Ratti, Jr., 28 Hydraulion Avenue re windmills
  4. Ann Morrill, 1<sup>st</sup> Vice-President, Kickemuit River Council re Dominion Energy Brayton Point, LLC
  5. Victor Profughi, Director for the Bureau of Government Research & Services re Rhode Island College Center for Public Policy

6. Michael P. McGonagle, IT Manager, RI Resource and Recovery Corporation re Solid Waste and Recycling Services Agreement
  - a. Agreement
7. Jessica Wang, Democracy Matters re Public Financing of Elections Act
  - a. Rhode Island Public Financing of Elections Act
8. Diane J. Cloutier, Troop 6 Bristol, Narragansett Council, BSA - request for commendation for Marc C. Gallant on achieving rank of Eagle Scout and invitation to ceremony November 11, 2007
9. Town Administrator Mederos to Town Treasurer Day re Emergency repairs to railing at Independence Park
10. Stephan Brigidi, Thirty Bradford Street Associates re status of Intoxicating Beverage License
11. Dennis Roy, Chief Executive Officer et al, East Bay Community Action Program re acknowledgement of budget allocation
12. Town Administrator Mederos re request for Executive Session pursuant to RIGL 42-46-5 (a) (2) and (5)
13. Town Administrator Mederos re welcome signs

L. **BILLS & EXPENDITURES**

1. Bid #645 - Asphalt Basketball Court at Veterans Memorial Park
2. Bid #646 - 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. Monthly/Quarterly Report Fiscal year Ending June 30, 2007
2. Revenue and Expenditure Report - October 30, 2007

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Kathleen D. Bazinet, Citizen of the Year, East Bay Chamber of Commerce
2. Commendation - Manuel T. Garcia, Man of the Year, Bristol Sports Club
3. Commendation - Rev. Mr. Jeremy J. Rodrigues, Ordination as Deacon

(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. Council Clerk Cirillo to Patrick V. Riccardi, Copley Operating Group, LLC, d/b/a Ricc's Ristorante re Class B-Victualler Liquor License Renewal
2. Council Clerk Cirillo to Soyka Smith Design Studios re Bid #644 - Rogers Free Library Furniture Package
3. Council Clerk Cirillo to Chairmen, Town Boards and Commissions re Pledge of Allegiance
4. Council Clerk Cirillo to Hon. Patrick C. Lynch, Attorney General - Thank you for support re opposition to LNG terminal
5. Council Clerk Cirillo to David Enos, President, Bristol Veterans Council re basketball court at Veterans Park

6. Town Clerk/Council Clerk Cirillo to Ginger Bayles, Conservation Commission - Thank you for service
7. Council Clerk Cirillo to W. Michael Sullivan, Director, RIDEM re East Bay Bicycle Path rest room facilities
8. Town Clerk/Council Clerk to JoAnn Morra, Recreation Board - Thank you for service
9. Town Clerk/Council Clerk to Mark DeFelice, Recreation Board - Thank you for service
10. Town Clerk Cirillo to All Boards and Commissions re Open Meetings Act requirement for Public Bodies
11. Mount Hope Boosters Club - Invitation to Dedication Ceremony of Thomas Vendituoli Memorial October 12, 2007
12. Robert J. Martin, Fire Chief - Award of Bid #618 to Eagle Cornice Company, Inc., Cranston, RI
13. Robert J. Martin, Fire Chief - Award of Bid #619 to Eagle Cornice Company, Inc., Cranston, RI
14. Robert J. Martin, Fire Chief to Town Administrator Mederos - Award of Bid #620 to Doucette's Two Way Radio Service, Rehoboth, MA
15. Town Administrator Mederos - Award of Bid #642 to Citiworks, Inc., Attleboro, MA
16. Grover J. Fugate, Executive Director, Coastal resources Management Council re petition of Robert Frost
17. Edward P. Mara, Superintendent of Schools to Michael Abbruzzi, Warren Town Manager re decommissioning of Main Street School by July 31, 2008
18. Warrant - Eric Hertfelder, Auxiliary Member Historic District Commission

19. Roy A. Nash, Captain, US Coast Guard to Gordon Shearer, CEO, Weaver's Cove Energy, LLC re LNG terminal
20. Class F Intoxicating Beverage License to Bristol Elks for November 3, 2007
21. Edward P. Mara, Superintendent of Schools to Town Administrator Mederos re decommissioning of Reynolds and Byfield Schools by September 30, 2008
22. Council Clerk Cirillo to Rep. Raymond E. Gallison, Jr. re Thank you for support re opposition to LNG terminal
23. Robert Rocchio, Secretary, State Traffic Commission to Town Administrator re Metacom Avenue speed limits

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

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

1. Providence City Council and Mayor David N. Cicilline - Invitation to lecture by Daniel Lerch, Post Carbon Institute
2. CRMC - Agenda for Semi-Monthly Meeting on October 23, 2007
3. Bristol County Water Authority/Board of Director's - Agenda for October 11, 2007
4. Bristol County Water Authority Annual Meeting - October 11, 2007
5. Bristol County Water Authority - November 2007 Meeting Calendar
6. Bristol Warren Regional School District - Schedule of Meetings & Events, Week of October 15, 2007
7. Colt Andrews Construction Subcommittee of Bond Project Building Committee - October 15, 2007

8. Bristol Warren Regional School Committee -  
October 17, 2007
9. Bristol Warren Regional School Committee -  
Revised October 22, 2007
10. Bristol Warren Regional School District -  
Schedule of Meetings & Events, Week of  
October 22, 2007
11. Bristol Warren Regional School District -  
Schedule of Meetings & Events, Week of  
October 29, 2007
12. Personnel/Contract Subcommittee of Bristol  
Warren Regional School Committee - October  
30, 2007
13. Policy/Community Affairs Subcommittee  
(Bristol Warren Regional School Committee) -  
November 5, 2007
14. Bristol Warren Regional School  
Committee/Budget Facilities Subcommittee -  
November 5, 2007
15. Bristol Warren Regional School  
Committee/Personnel/Contract Subcommittee -  
November 8, 2007
16. Bristol Warren Regional School Committee -  
Schedule of Meetings 2008
17. Coastal Resources Management Council -  
November 2007 Calendar

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