

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: March 26, 2008 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 24, 2008 - Council Budget Workshop
March 25, 2005 - Council Budget Workshop
(scheduled-only extra day if needed)
April 9, 2008 - Special Town Council Meeting
Re Vote on Provisional Budget
April 16, 2008 - Town Council Meeting
April 28, 2008 - Public Hearing on Budget

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - March 5, 2008
2. Town Council Special Meeting - March 13, 2008

(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 - February 4, 2008
2. Historic District Commission - February 7, 2008
3. Bristol County Water Authority/Board of Directors - February 13, 2008

4. Bristol County Water Authority/Audit Finance Committee - March 5, 2008
5. Bristol County Water Authority/Engineering Committee - March 5, 2008
6. Bristol County Water Authority/Public Relations/Personnel Committee - March 5, 2008
7. Harbor Commission - March 3, 2008

B. OLD BUSINESS

1. Kevin R. McBride, Vice President, Caputo and Wick Ltd. to Town Administrator Mederos re Verndale Circle, existing drainage and icing problem, **continued from March 5, 2008**
2. Elizabeth McDonough Noonan, Esquire, for Russell Karian, Robin Industries, Inc. - request for Text Amendment to Bristol Zoning Ordinance, **continued from March 5, 2008**
 - a. Vincent Orman, Hope Street re overdevelopment of Bristol
3. Councilman Barboza re Fire Department Rescue/Training/Headquarters Capital Project Committee, **continued from March 13, 2008**
4. (Draft) Council Resolution re Senior Resident Property Tax Service Program

BB. SPECIAL /STATUS REPORTS

1. Mount Hope Enterprise Zone Council - summary of accomplishments, February 2008
2. Town Administrator Mederos - Department Head Reports
 - a. Parks and Recreation - March 2008
 - b. Rogers Free Library - March 2008
 - c. Water Pollution Control - January and February 2008

- d. Department of Public Works - December 2007
- e. Department of Public Works - January 2008
- f. Department of Public Works - February 2008
- g. Building Inspection - December 2007
- h. Building Inspection - January 2008
- i. Building Inspection - February 2008

C. PUBLIC HEARINGS

- 1. Ordinance #2007-43, CHAPTER 8, Boats, Docks and Waterways, Article II, Harbor Regulations, Section 8-57 through 8-67, **2nd reading for adoption, (continued from March 13, 2008)**
- 2. Harbor Management Plan Update, Mooring Management, Section 2 Issues, **continued from March 13, 2008**

D. ORDINANCES

- 1. Ordinance #2007-43, CHAPTER 8, Boats, Docks and Waterways, Article II, Harbor Regulations, Section 8-57 through 8-67, **2nd reading for adoption, (continued from March 13, 2008)**

(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. Recreation Board (2)(to fill unexpired terms to expire 2/09 and 2/10), **continued from March 5, 2008**
 - 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
 - 4. Nancy Chase, 21 Constitution Street - interest/appointment

- b. Recreation Board (2)(terms to expire 2011), **continued from March 5, 2008**
 - 1. Fred DaSilva, 74 Berry Lane - interest/reappointment
 - 2. Nancy A. Horne, 1014 Hope Street, Apt. M-2 - interest/reappointment
 - 3. Joseph Carosi, 114 Berry Lane - interest/appointment
 - 4. Walter M. Rocha, 18 San Jose Drive - interest/appointment (withdrawn per applicant)

- c. Recreation Board - new applicants interviewed February 27, 2008, **continued from March 5, 2008**
 - 1. Richard P. O'Connell, 51 Collins Street - interest/appointment
 - 2. Edward J. Quinn, 5 Poppasquash Road - interest/appointment

- d. Recreation Board - Auxiliary Members (2) (terms to expire 2011), **continued from March 5, 2008**
 - 1. Diana Campbell, 40 Seal Island Road - interest/reappointment

2. Warren Rensehausen, 112 Church Street - interest/reappointment
 - e. Planning Board (2)(terms to expire 4/11)
 1. Jerome A. Squatrito, 52 Fales Road - interest/reappointment
 2. Michael A. DeMello, 856 Hope Street - interest/appointment
 3. James W. Farley, 24 Sullivan Lane - interest/reappointment
 4. Charles E. Millard, Jr. 620 Hope Street - interest/appointment
 - f. Police Pension Fund - Board of Trustees (2)(terms to expire 4/11 & unexpired term to expire 4/09)
 1. Robert W. McKenna, 62 Kingswood Road - not seeking reappointment
 - g. Walter V. Burke resignation; Substance Abuse Prevention Task Force
 - h. Zoning Board of Review - Alternate Member (to fill unexpired term to expire 3/09)
 1. John B. Garry, Esq., 1229 Hope Street, interest/appointment
 2. Michael A. DeMello, 856 Hope Street - interest/appointment
 2. Public Service Appointments - Supplemental
- G. LICENSING BOARD - NEW PETITIONS
1. John J. Moss, d/b/a American Family Billiards, 87 Gooding Avenue - request for Dancing and Entertainment License
 2. Louis A. Sousa, Esquire, for James W. Roiter, Manager, Belvedere Grille, LLC - request for Class BV Intoxicating Beverage License at 423 Hope Street

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

1. Sewer Permits - WPCF

J. PETITIONS - OTHER

1. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church - request use of Town Common for Feast on July 11, 12 & 13, 2008
 - a. Recommendation - Town Administrator and Director of Parks and Recreation
2. Council Clerk Cirillo re removal of handicap parking space - 224 Wood Street
 - a. Recommendation - Town Administrator and Police Chief
3. Karl Antonevich, VFW Post 237 - request to hold Poppy Drive at Stop & Shop on May 16 & 17, 2008
 - a. Recommendation - Town Administrator and Police Chief
4. Frances C. O'Donnell, 4th of July Committee - request hours of 4th of July Ball be extended until midnight, June 27, 2008
 - a. Recommendation - Chief of Police
5. Jason Sousa, 6 Varnum Street - petition re reimbursement of damages to automobile
6. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church - request use of Town Common for "Touch-a-Truck" on September 20, 2008 (rain date September 27, 2008)
 - a. Recommendation - Town Administrator and Director of Parks and Recreation

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Kathleen Viera Beaudoin, Portsmouth Town Clerk - request support of Resolution re School Housing Project Costs
2. Stephen Elmasian, Co-Chairman, Armenian National Committee of RI - request to fly Armenian flag on April 24, 2008
3. Town Treasurer Day re Post Retirement Benefit Plan Investment Policy
4. Louise R. Phaneuf, Burrillville Town Clerk - request support of Resolution opposing House Bill 2008-H 7448 - An Act Relating to Parks and Recreational Areas - Public Use of Private Lands - Liability Limitations
5. Council Chairman Marshall - request for Executive Session pursuant to RIGL 42-46-5(a)(1)(2)(5)
6. Councilman Cordeiro re Re-Designation of Enterprise Zone
 - a. Draft Resolution re Re-Designation of Enterprise Zone
7. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re intention to change the management plans, policies, procedures and regulations
8. Cheri Charpentier, Guiteras Community Group re playground appropriation
9. Warren Rensehausen, President Bristol KPLL 2008 - request permission to complete work at Town Common using stipend from the Town and league funds
10. Town Treasurer re capital borrowing referendum
11. Town Administrator Mederos re REAP RFP information

- a. Dan Beardsley, Executive Director, Rhode Island League of Cities and Towns re information for REAP RFP
 - b. Tax Assessor Spagnolo to Town Administrator Mederos re REAP Program
12. State Senate Resolution re proclaiming May 18, 2008 as a Worldwide Neighbor Day to "Join Hands 4 Love"
 13. Resolution re Loan to Bristol Warren Regional School District - Colt School Project

L. BILLS & EXPENDITURES

1. Bid # 654 - Surplus Sale, Police Vehicle & Fire Department Generator
2. Bid # 655 - Tree Planting

(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, March 20, 2008

P. PROCLAMATIONS & CITATIONS

1. Commendation - Rick Ferreira, canine rescue
2. Commendation - Kenneth Tyler Murgo, recognition of achievements
3. Commendation - Adam Sylvia, recognition of achievement

(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. Jack Reed, United States Senator to Town Administrator Mederos re Tree City Recognition
2. Warrant - Arnold Robinson, Fire Station Building Capital Project Committee
3. Warrant - Michael A. Smith, Board of Canvassers
4. Warrant - Carolyn Breslin, Alternate Member to Board of Canvassers
5. Warrant - Thomas G. Breslin, Harbor Commission
6. Warrant - James C. Dollins, Harbor Commission
7. Warrant - Steven Roth, Alternate Member to Harbor Commission
8. Warrant - John Troiano, Alternate Member to Harbor Commission
9. (Treasurer Day) re Town Bond Rating
10. Council Clerk Cirillo to Governor Donald L. Carcieri, et al - resolution re preservation of open space in Rhode Island
11. Council Clerk Cirillo to Sen. David E. Bates, et al - resolution re regulation of outdoor wood boilers
12. Resolution re regulation of outdoor wood boilers
13. Walter V. Burke, Director of Parks and Recreation to Christopher Patton, George Patton Associates, inc, et al re thank you for donation of display boards
14. Walter V. Burke, Director of Parks and Recreation to Karl Antonevich, Bristol Veteran's Council re height of pavilion at Veterans' Memorial Park
15. Edward P. Mara, Ed.D., Superintendent to Walter Burke, Director of Parks and Recreation re thank you for display boards

16. Class F Intoxicating Beverage License - St. Elizabeth Church/Fundraiser, March 15, 2008
17. Don Levine, MS PT, Legislative Chair, RIAPTA, et al, to Council Chairman Marshall re Legislative Open House, Olympic Physical Therapy, Inc., April 3, 2008
18. Bristol County Water Authority - Board of Directors
19. Warrant - Sean Sullivan, Substance Abuse Prevention Task Force
20. Warrant - Sara Simmons, Substance Abuse Prevention Task Force
21. Resolution re preservation of open space in Rhode Island
22. Council Clerk Cirillo to Hon. Senator Jack Reed, et al re thank you for concern for the welfare of Bristol's citizens and continued strength of local economy
23. Director of Community Development Williamson to Town Administrator Mederos re installation of signage on Route 136 at RWU, "No Jake Braking" or "Engine Brakes Restricted" for truck traffic
 - a. Colonel Russell S. Serpa, Chief of Police to Town Administrator Mederos re request for installation of signage
24. Council Clerk Cirillo to Rita Ayres-Gaulin, Director, Benjamin Church Senior Center re Emergency Training Program American Red Cross
25. Council Clerk Cirillo to Hon. Stephen C. Waluk, Mayor, City of Newport re thank you for invitation to 52nd Annual St. Patrick's Day Parade
26. Council Clerk Cirillo to Edward J. Correia, Zoning Board of Review re thank you for service

27. Council Clerk Cirillo to Lori Nunes,
Substance Abuse Prevention Task Force re
thank you for service
28. Resolution re Animal Shelter Bond
 - a. Town Clerk/Council Clerk Cirillo to Hon.
Sen. David E. Bates, et al re Local Bond
Referendum - Animal Shelter
Construction, Furnishing & Equipping
29. Warrant - Joseph P. Asciola, Zoning Board of
Review
30. Council Clerk to Sen. David Bates et al re
Council opposition to Senate Bill 2668

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

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

1. Bristol County Water Authority/Board of
Directors - Monthly Meeting, March 12, 2008
2. Bristol County Water Authority - Annual
Meeting, March 12, 2008
3. Bristol County Water Authority/Public
Relations/Personnel Committee - March 5, 2008
4. Bristol County Water Authority/Engineering
Committee - March 5, 2008
5. Bristol County Water Authority/Audit Finance
Committee - March 5, 2008
6. Bond Project Building Committee (Colt
Andrews) - March 10, 2008
7. Bristol Warren Regional School Committee -
March 10, 2008
8. Bristol Warren Regional School District -
Schedule of Meetings & Events, Week of March
10, 2008
9. Coastal Resources Management Council - March
2008 Calendar

10. Coastal Resources Management Council - March 11, 2008
11. Recreation Board - March 11, 2008
12. Bristol County Water Authority - April 2008 Meetings
13. Bristol Warren Regional School Committee/BWEA Contract Negotiation Subcommittee - Executive Sessions, March 20, April 2, & April 9, 2008
14. Bristol Warren Regional School District - Schedule of Meetings & Events, Week of March 17, 2008
15. Harbor Commission - March 3, 2008
16. Coastal Resources Management Council - March 25, 2008

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: _____

: jmw