

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: April 16, 2008 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: April 28, 2008 - Public Hearing on Budget
May 7, 2008 - Town Council Meeting

Special Presentation - Hall Spars/Enterprise Zone

Commendations - Kickemuit Wildcats Cheerleaders,
RI State Cheerleading Champions 2008

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - March 26, 2008
2. Town Council Special Meeting - April 9, 2008
3. Town Council Budget Workshop - March 17, 2008
4. Town Council Budget Workshop - March 18, 2008

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

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

1. North and East Burial Ground Commission -
January 28, 2008
2. Bristol Housing Authority - February 14, 2008

3. Bristol Warren Regional School Committee - February 25, 2008
4. Bristol Warren Regional School Committee - Workshop, March 10, 2008
5. Harbor Commission - March 21, 2008
6. Historic District Commission - February 28, 2008
7. Historic District Commission - March 6, 2008
8. Zoning Board of Review - March 3, 2008
9. Bristol County Water Authority/Board of Directors - March 12, 2008
10. Bristol County Water Authority/Public Relations/Personnel Committee - April 2, 2008
11. Bristol County Water Authority/Engineering Committee - April 2, 2008
12. Bristol County Water Authority/Audit Finance Committee - April 2, 2008

B. OLD BUSINESS

1. Council Clerk Cirillo re removal of handicap parking space - 224 Wood Street, **2nd Reading**
2. Sen. David E. Bates re resolution opposing 2008-S 2668
3. Sen. Charles J. Levesque re S 2668 "Economic Growth and Fairness Act of 2008"
4. Gerry Turbeville, CDBG Program Manager re Block Grant for FY 2008
 - a. Community Development Block Grant projects and programs
 - b. Resolution re authorization for Town Administrator Mederos to file CDBG application
5. Council Clerk Cirillo re Donation - Battery C

- a. (Susan Guadalupe) Family Readiness Group of C-Battery 1/103rd Field Artillery - request donation for Homecoming Event, October 25, 2008
6. Michael A. Ursillo, Esq., Town Solicitor re Coastal Resource Management Council proposed rule changes
7. Council Clerk Cirillo re Mt. Hope Enterprise Zone Resolution

BB. SPECIAL /STATUS REPORTS

1. Mount Hope Enterprise Zone Council - summary of accomplishments, March 2008
2. Harbormaster Cabral - Department Report, April 11, 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 26, 2008)**
 - a. Council Clerk Cirillo re proposed ordinance changes by Harbormaster Cabral
2. Harbor Management Plan Update, Mooring Management, Section 2 Issues, **continued from March 26, 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 26, 2008)**
2. Ordinance #2008-03, CHAPTER 16, Motor Vehicles and Traffic, Article I, In General, Section 16-45, Informal Procedure for Payment of Parking Fines, (c) Schedule of violations, **1st reading**

3. Ordinance #2008-04, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2. License, Section 17-82 Number of Licenses, **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements and Additions

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Police Pension Fund - Board of Trustees (2) (term to expire 4/2011 & unexpired term to expire 4/2009)
 1. Denise Asciola, 50 Brookfarm Drive - interest/appointment
 - b. Redevelopment Agency - Alternate Member (term to expire 2010)
 1. Michael A. DeMello, 856 Hope Street - interest/appointment
 - c. Christmas Festival Committee
 1. Michael A. DeMello, 856 Hope Street - interest/appointment
 - d. Assistant Harbor Master (term to expire 1/2009)
 1. Sean R. Sullivan, 3 San Jose Drive - interest/appointment
 - dd. Recommendation - Harbormaster
 - e. Personnel Board

1. Rhonda Nunes - resignation
2. Linda C. Arruda, 159 High Street - resignation

G. LICENSING BOARD - NEW PETITIONS

1. Louis A. Sousa, Esquire for James W. Roiter, Manager, Belvedere Grille, LLC - request for Class BV Intoxicating Beverage License at 423 Hope Street
 - a. Louis A. Sousa, Esquire, Lisa & Sousa, Ltd re liquor license ordinance amendment relating to Hotel Belvedere
2. Michael Cavalieri, d/b/a Wood Street Pizza, 366 Wood Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Acting Police Chief
3. Michael Cavalieri, d/b/a Wood Street Pizza, 366 Wood Street - request for Victualling License
 - a. Recommendation - Town Administrator and Acting Police Chief
4. Robert M. Shaheen, d/b/a R&S Restaurants, 76 State Street - request for BV Ltd. Intoxicating Beverage License
 - a. Recommendation - Acting Police Chief
5. Robert M. Shaheen, d/b/a R&S Restaurants, 76 State Street - request for Victualling License
 - a. Recommendation - Town Administrator and Acting Police Chief
6. Manuel J. Rego, d/b/a Vans Spa, 359 Wood Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Acting Police Chief

7. Keneaca & Sandra Richardson, d/b/a True Friends Productions, 67 Ruggles Street, Providence - request for Hawkers and Peddlers License
 - a. Recommendation - Town Administrator and Acting Police Chief
8. Michael Ferreira, d/b/a Gillary's Tavern, 198 Thames Street - request for One-Day Sunday Dancing and Entertainment License for April 27, 2008
 - a. Recommendation - Town Administrator and Acting Police Chief
9. Michael Ferreira, d/b/a Gillary's Tavern, 198 Thames Street - request for One-Day Sunday Dancing and Entertainment License for May 25, 2008
 - a. Recommendation - Town Administrator and Acting Police Chief
10. Marie Mauricio, St. Elizabeth's Church/Holy Ghost, 577 Wood Street - request for One-Day Dancing and Entertainment License for May 9, 10 & 11, 2008
11. Sandy Almeida, St. Elizabeth's Church/Holy Trinity, 577 Wood Street - request for One-Day Dancing and Entertainment License for May 16, 17 & 18, 2008
12. Antonio F. Avila, St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License for May 23, 24 & 25, 2008

H. LICENSING BOARD - RENEWALS

1. Dog Kennel License Renewals for 2008-2009
 - a. Recommendation - Town Administrator and Acting Police Chief

(CA) I. UTILITY PETITIONS

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

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

J. PETITIONS - OTHER

1. Luis DaSilva, 113 Union Street - request curb cut
 - a. Recommendation - Town Administrator and Director of Public Works
2. Audrey Kendig for Daniel Kendig, 26½ Roma Street - request for handicap parking space, **1st reading**
 - a. Recommendation - Acting Police Chief
 - b. Recommendation - Director of Public Works
3. Robert W. Mello, Jr., 40 Loring Road - request for reimbursement of damages to automobile
4. Maria Carreiro, d/b/a Golden Shears, 513 Wood Street - request for permission to install sign over Town Property
5. Sandra Tolley, Chair, First Congregational Church Fund Raising Event - request to hold "Art on the Fence" on the corner of Bradford and High Streets, August 23, 2008 (rain date August 30, 2008)
 - a. Recommendation - Town Administrator and Acting Police Chief
6. Albert P. Quito, d/b/a Quito's Shellfish Restaurant, 411 Thames Street - request use of Town property for storage container
 - a. Recommendation - Director of Parks and Recreation
 - b. Albert P. Quito, d/b/a Quito's Shellfish Restaurant, 411 Thames Street - revised petition

7. Robert Cole, Chairman, Church Council, First Congregational Church, 281 High Street - request for two (2) handicap parking spaces, **1st reading**
 - a. Recommendation - Director of Public Works
8. Cliff Conley, 122 Hopeworth Avenue - request for 4-Way Stop on Hopeworth Avenue at Wendy Drive and Berry Lane intersection
 - a. Recommendation - Town Administrator and Acting Police Chief

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Stephen R. Archambault, Smithfield Town Council - resolution re alternate methods of advertising Town Matters
2. Erika Jung, Democracy Matters - request opportunity to address Council re Public Financing of Elections Act
3. Kathleen Viera Beaudoin, Town Clerk, Town of Portsmouth - request for support of resolution re An Act Relating to Labor Relations - Collective Bargaining
4. Michael A. Ursillo, Esq., Town Solicitor - resolution supporting legislative amendments to protect Rhode Island cities and towns and their public officials/employees
5. Jeffrey Steadman, Chairman, North and East Burial Grounds Cemetery Commission re approval of Rules and Regulations
 - a. Rules and Regulations re North and East Burial Grounds Cemetery Commission
6. Robert Holt, Chairman, Keep Bristol Clean - invitation to attend luncheon following Annual Town-Wide Spring Cleanup on April 26, 2008 (raindate May 3, 2008)
7. Lynn DePasquale, Head Coach, KMS Cheerleading re request donation for championship jackets

8. Town Administrator Mederos re reinstatement of Bradford Street closing
9. (Victoria White, Chairman) Substance Abuse Prevention Task Force re special appropriation
10. Director of Community Development Williamson - request for Executive Session pursuant to RIGL 42-46-5(a)(5) property acquisition
11. Lisa Schryver, Schryver Publications, Inc., 30 Bradford Street - Open House Invitation, April 24, 2008

L. **BILLS & EXPENDITURES**

1. Bid # 656 - Public Restroom Renovations

(CA) M. **ROUTINE REPORTS**

(CA) N. **FINANCIAL REPORTS**

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

1. Town Treasurer Day - Revenue and Expenditure Statement - April 11, 2008

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. Brian Harrington, Sr. Environmental Scientist, CRMC re Cease and Desist Order for alterations at Plat 121, Lot 180, 10 Slocum Street
2. Brian Harrington, Sr. Environmental Scientist, CRMC re Cease and Desist Order for alterations at Plat 121, Lot 159, 9 Slocum Street
3. Resolution re Loan to Bristol Warren Regional School District - Colt School Project

4. Resolution re Senate Bill 2668
5. Sheldon Whitehouse, United States Senator - resolution re long-term health care for veterans.
6. Stephen R. Archambault, President, Smithfield Town Council - resolution re global warming
7. Warrant - Jerome A. Squatrito, Alternate Member to Board of Canvassers
8. Warrant - Jerome A Squatrito, Planning Board
9. Warrant - Warren Rensehausen, Auxiliary Member to Recreation Board
10. Warrant - Diana Campbell, Ex-Officio Member to Recreation Board
11. Warrant - Fred DaSilva, Auxiliary Member to Recreation Board
12. Warrant - Nancy A. Horne, Recreation Board
13. W. Michael Sullivan, Director, DEM - appointment of Samual C. Kinder as Official Tree Warden
14. RI Coastal Resources Management Council - consideration of application by Maureen Krupa to construct and maintain a residential boating facility at 60 Everett Avenue
15. RI Coastal Resources Management Council - consideration of application by Louis Varrichione to construct and maintain a residential boating facility at 9 Slocum Street
16. Dale S. Holberton, Town Clerk, Town of South Kingstown - resolution in support of a \$15 million State Bond Referendum for Open Space Programs
17. Deidra A. Kettelle, Town Clerk, Town of East Greenwich - resolution supporting the passage of House Bill No. 7776

18. Council Clerk Cirillo to Hon. Frank J. Alfano, President, Warren Town Council - request contribution for members of RING Battery C
19. Class F Intoxicating Beverage License to Red Brick Nursery School - Fundraiser/Wine Tasting, April 5, 2008
20. Town Clerk/Council Clerk Cirillo to Hon. Sen. David E. Bates, et al re Enabling Legislation - Bristol Senior Resident Property Tax Service Program
21. Resolution - Bristol Senior Resident Property Tax Service Program
22. Warrant - Ronald E. Schroeder, Conservation Commission
23. Warrant - Charles E. Millard, Jr., Planning Board
24. Town Clerk Cirillo to James W. Farley re thank you for service
25. Warrant - Karl Antonevich, Ex-Officio Member to Recreation Board
26. Council Clerk Cirillo to Walter V. Burke re thank you for service
27. Council Clerk Cirillo to Robert W. McKenna re thank you for service
28. Warrant - Michelle C. Mascena, Recreation Board
29. Ron Blanchard to Diane Williamson, Director of Community Development re 75 Wood Street Residence
30. Resolution - Re-Designation of Enterprise Zone

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

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

1. Coastal Resources Management Council -
March 2008 Calendar (Amended)
2. (Bristol Warren Regional School District)
Personnel/Contract Subcommittee - March 24,
2008
3. Bristol Warren Regional School Committee -
March 24, 2008
4. Bristol Warren Regional School Committee -
Schedule of Meetings and Events, Week of
March 24, 2008
5. North and East Burial Ground Commission -
March 24, 2008
6. Bristol Warren Regional School District -
Schedule of Meetings and Events, Week of
March 31, 2008
7. Bristol Warren Regional School District
School Committee/Budget/Facilities
Subcommittee - March 31, 2008
8. Town wide Sewer Improvements Capital Project
Committee - April 8, 2008
9. Bristol County Water Authority/Board of
Directors - April 9, 2008
10. Bristol County Water Authority/Public
Relations/Personnel Committee - April 2, 2008
11. Bristol County Water Authority/Engineering
Committee - April 2, 2008
12. Bristol County Water Authority/Audit Finance
Committee - April 2, 2008
13. Coastal Resources Management Council - April
2008 Calendar
14. Harbor Commission - April 7, 2008
15. Recreation Board - April 8, 2008

16. (Bristol Warren Regional School District)
Policy/Community Affairs Subcommittee - April
7, 2008
17. Bristol Warren Regional School District -
Schedule of Meetings & Events, Week of April
7, 2008
18. Bristol County Water Authority - May 2008
Meetings
19. Bristol Warren Regional School Committee -
Workshop, April 14, 2008
20. Bristol Warren Regional School District -
Schedule of Meetings & Events, Week of April
14, 2008
21. (Bristol Warren Regional School District)
Bond Project Building Committee - April 14,
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