

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 12, 2008 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: December 3, 2008 - Town Council
Nineteenth Re-Organizational Meeting

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

Presentations: Commendation - Edward P. Mara, Ed.D.,
Superintendent of the Year

Commendation - Rick Roderick, thirty(30)
years of service as Civilian Officer

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - October 22, 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 -
April 28, 2008

2. Planning Board - September 16, 2008

3. Planning Board - September 23, 2008

4. Board of (Fire) Engineers - December 27, 2007
5. Board of (Fire) Engineers - February 4, 2008
6. Board of (Fire) Engineers - March 3, 2008
7. Board of (Fire) Engineers - March 31, 2008
8. Board of (Fire) Engineers - May 5, 2008
9. Board of (Fire) Engineers - June 2, 2008
10. Board of (Fire) Engineers - June 16, 2008
11. Board of (Fire) Engineers - June 30, 2008
12. Board of (Fire) Engineers - August 4, 2008
13. Board of (Fire) Engineers - September 2, 2008
14. Board of (Fire) Engineers - September 29, 2008
15. Redevelopment Agency - September 25, 2008
16. (Bristol Fire Department Rescue/Training Headquarters Capital Project Committee) - July 24, 2008
17. Bristol Fire Department Rescue/Training Headquarters Capital Project Committee - August 7, 2008
18. Bristol Fire Department Rescue/Training Headquarters Capital Project Committee - August 13, 2008
19. Bristol Warren Regional School Committee - September 22, 2008
20. Bristol Warren Regional School Committee - September 29, 2008
21. Bristol Warren Regional School Committee - Termination Hearing and Executive Session, September 29, 2008
22. Bristol Warren Regional School Committee - October 14, 2008

23. Bristol Fire Department Rescue/Training Headquarters Capital Project Committee - October 2, 2008
24. Bristol Fire Department Rescue/Training Headquarters Capital Project Committee - October 8, 2008
25. Bristol Fire Department Rescue/Training Headquarters Capital Project Committee - October 14, 2008
26. Board of (Fire) Engineers - November 3, 2008
27. Zoning Board of Review - October 6, 2008
28. Open Space Committee - December 17, 2007
29. Open Space Committee - January 14, 2008
30. Open Space Committee - February 11, 2008
31. Open Space Committee - February 25, 2008
32. Open Space Committee - March 3, 2008
33. Open Space Committee - March 10, 2008
34. Open Space Committee - April 7, 2008
35. Open Space Committee - April 28, 2008
36. Open Space Committee - May 12, 2008
37. Open Space Committee - June 2, 2008
38. Open Space Committee - July 28, 2008
39. Open Space Committee - August 4, 2008
40. Open Space Committee - September 8, 2008
41. Open Space Committee - September 11, 2008
42. Open Space Committee - October 6, 2008
43. Rogers Free Library/Board of Trustees - June 18, 2008

44. Rogers Free Library/Board of Trustees - August 14, 2008
45. Rogers Free Library/Board of Trustees - August 27, 2008
46. Rogers Free Library/Board of Trustees - September 23, 2008
47. Rogers Free Library/Board of Trustees - October 8, 2008
48. Rogers Free Library/Board of Trustees - February 26, 2008

B. OLD BUSINESS

1. Steve Skuba, Secretary, Bristol Veterans Council re basketball court project at Veterans Memorial Park, **continued from October 22, 2008**
2. Albert P. Quito, d/b/a Quito's Shellfish Restaurant, 411 Thames Street re relocation and resurfacing of existing storage unit
3. Edward P. Mara, Ed.D., Superintendent, Bristol Warren Regional School District re decommissioning Byfield and Reynolds Schools
 - a. Council Clerk Cirillo to Bristol Warren Regional School Committee, c/o Edward P. Mara, Ed.D., Superintendent re Byfield and John Post Reynolds School Buildings (Council Docket July 9, 2008)

BB. SPECIAL /STATUS REPORTS

1. Bristol Housing Authority - Annual Report 2008

C. PUBLIC HEARINGS

1. Intoxicating Beverage License Renewals - 2008/2009
 - a. Recommendation - Police Chief
 - b. Recommendation - Fire Chief

- c. Daniel J. Mello, 140 Montgomery Street, Tiverton re ownership of American Family Billiards, Inc.
- d. Recommendation (Supplemental) - Fire Chief

D. ORDINANCES

- 1. Ordinance #2008-27, CHAPTER 16, Motor Vehicles and Traffic, Article IX, Residential Parking, Section 16-343, Residential Parking Zone (Burton Street), **2nd reading**
- 2. Ordinance #2008-28, CHAPTER 9, Building and Regulations, Article I, In General, Section 9-5.1, Vertical Clearance of Basement Floors, **2nd reading**
- 3. Ordinance #2008-29, CHAPTER 10, Environment, Article IV, Alternative Home Heating Units, Sections 10-85 through 10-89, **2nd reading**
- 4. Ordinance #2008-31, CHAPTER 16, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Section 16-45, Informal Procedure for Payment of Parking Fines, Subsection (c), Schedule of Violations, **2nd reading**
- 5. Ordinance #2008-33 re No Parking on John Street, **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

- 1. Tax Assessor Spagnolo - Recommended Abatements and Additions for November, 2008

(CA) F. APPOINTMENTS

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

- 1. Public Service Appointments

- a. Economic Development Commission -
Alternate Members (2) (terms to expire
September, 2011)
 - 1. George Burman, 66 Highland Road -
interest/appointment
 - 2. Mark Astrella, 1051 Hope Street -
interest/appointment
 - 3. David Parker, 295 Hope Street -
interest/appointment
 - 4. Edward P. Stuart, Jr., 31 Birchwood
Drive - interest/appointment
- b. Zoning Board of Review - Alternate
Member (term to expire March, 2009)
 - 1. Edward P. Stuart, Jr., 31 Birchwood
Drive - interest/appointment
 - 2. Elizabeth Rene, 11 Lincoln Avenue -
interest/appointment

2. Public Service Appointments for December

G. LICENSING BOARD - NEW PETITIONS

- 1. Russell LeFort, 14 Highview Avenue, Warren -
request for Hawkers and Peddlers License
 - a. Recommendation - Town Administrator and
Police Chief

H. LICENSING BOARD - RENEWALS

- 1. Intoxicating Beverage License Renewals -
2008/2009
- 2. Sunday Sales License Renewals - 2008/2009
(Class A Intoxicating Beverage License
holders)
- 3. Victualling License Renewals - 2008/2009
 - a. Recommendation - Water Pollution Control
Facility
- 4. Holiday Sales License Renewals - 2008/2009

5. Amusement Devices/Game Room License Renewals
- 2008-2009

(CA) I. UTILITY PETITIONS

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

1. Sewer Permits - WPCF

J. PETITIONS - OTHER

1. Holly J. Silva for Joseph B. Souza, 2 Shaws Lane, Apt. 2 Rear - request for handicap parking space, **1st reading**
 - a. Recommendation - Town Administrator and Police Chief
2. Jean Sharac, 72 Richmond Street - request for curb cut
 - a. Recommendation - Town Administrator and Public Works
3. Danielle A. Britto, Esquire for Mary Strickland to Michael A. Ursillo re claim for personal injury
4. Lawrence Fisher, Executive Director, Herreshoff Marine Museum - request for tax exempt status re 169 Hope Street

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Wendy J.W. Marshall, Town Clerk, Town of Middletown re support of resolution requesting the Ride transportation co-share directive be rescinded
2. Town Administrator Mederos re use of State Street Dock parking lot
3. Council Chairman Marshall re establishment of a Capital Project Committee for the Animal Shelter Project.
4. Council Chairman Marshall re Councilor's individual priorities for the upcoming term.

L. BILLS & EXPENDITURES

(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, November 6, 2008

P. PROCLAMATIONS & CITATIONS

1. Commendation - Edward F. Lima, action above and beyond the call of duty
2. Commendation - Jose Machado, Bristol Sports Club 2008 Man of the Year
3. Commendation - Peter Ferreira, Eagle Scout
4. Commendation - Edward P. Mara, Ed.D., 2009 RI School Superintendent of the Year
5. Commendation - Rick Roderick, thirty (30) years of service as Civilian Officer

(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. Warrant - Julie Davis, Christmas Festival Committee
2. Town Administrator Mederos to Town Clerk Cirillo re Temporary Absence
3. Kathleen Viera Beaudoin, Town Clerk, Town of Portsmouth - request support of Resolution #2008-10-14 re opposition to Medicaid Reform/RI Global Consumer Compact Waiver Application

4. Town Administrator Mederos to Robert Rocchio, Traffic Managing Engineer re "brown signs" directing visitors to downtown Bristol
5. Town Clerk/Council Clerk Cirillo to Sen. David E. Bates, et al re Rhode Island Public Transit Authority (RIPTA) proposed cutbacks
6. Resolution re Rhode Island Public Transit Authority (RIPTA) proposed cutbacks
7. Town Administrator Mederos to Jean Truax, Truax Corporation, Lakeville, MA re award of Bid #665 Phase I Cleaning and CCTV Inspection of Gravity Sewer
8. Town Administrator Mederos to Joseph M. Brito, Jr., C.B. Utility Co., Inc. re award of Bid #666 Town Beach Drainage Improvements
9. Robert Rocchio, P.E., Secretary, State Traffic Commission to Town Administrator Mederos re review of safety conditions for crosswalk in front of Benjamin Church Manor, 1014 Hope Street
10. Town Administrator Mederos to Samuel Kinder, Kinder & Brother, Inc. re award of Bid #667 Fall Tree Planting
11. First Amendment to Memorandum of Understanding between the Town of Bristol and Roger Williams University (signed copy)
12. Borrowing Resolutions re Water Pollution Control Projects (signed copy)
13. RI Coastal Resources Management Council - consideration of application by Town of Bristol to restore the salt marsh adjacent to Silver Creek
14. Decision - (July 31, 2008) Zone change re Robin Rug Industries, Inc., Russell Karian

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

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

1. (Bristol Warren Regional School Committee)
Colt Andrews Construction Subcommittee -
October 27, 2008
2. (Bristol Warren Regional School Committee)
Bond Project Building Committee - October 27,
2008
3. (Bristol Warren Regional School Committee)
Personnel/Contract Subcommittee - October 27,
2008
4. Bristol Warren Regional School Committee -
October 27, 2008
5. Coastal Resources Management Council -
October 28, 2008
6. Harbor Commission/Ordinance Revision
Subcommittee - Special Meeting Notice,
October 31, 2008
7. Personnel Board - Meeting Notice, November
18, 2008
8. Harbor Commission - Meeting Notice, November
3, 2008
9. Bristol Warren Regional School District -
Schedule of Meetings, Week of November 3,
2008
10. Bristol Warren Regional School Committee/BWEA
Contract Negotiation Subcommittee - November
3, 2008
11. Coastal Resources Management Council -
November 2008 Calendar
12. Bristol County Water Authority/Audit Finance
Committee - November 5, 2008
13. Bristol County Water Authority/Engineering
Committee - November 5, 2008
14. Bristol County Water Authority/Public
Relations/Personnel Committee - November 5,
2008

15. Bristol County Water Authority/Board of Directors - November 13, 2008
16. Bristol Warren Regional School Committee/BWEA Contract Negotiation Subcommittee - November 10, 2008
17. Bristol Warren Regional School District - Schedule of Meetings, Week of November 10, 2008

S. TOWN SOLICITOR

1. Executive Session pursuant to RIGL 42-46-5(a)(5) Land Acquisition

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