

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 22, 2009 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: April 27, 2009 - Public Hearing on Budget
May 6, 2009 - Special Town Council Meeting
 Re Final Council Consideration on Budget
May 13, 2009 - Town Council Meeting
June 3, 2009 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - April 1, 2009
2. Town Council Budget Workshop - March 25, 2009
3. Town Council Budget Workshop - April 2, 2009
4. Town Council Budget Workshop - April 13, 2009

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

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

1. Bristol Warren Regional School Committee -
December 8, 2008
2. Bristol Warren Regional School Committee -
December 15, 2008

3. Bristol Warren Regional School Committee -
January 12, 2009
4. Bristol Warren Regional School Committee -
January 26, 2009
5. Bristol Warren Regional School Committee -
February 2, 2009
6. Bristol Warren Regional School Committee -
February 9, 2009
7. Bristol Warren Regional School Committee -
February 23, 2009
8. Bristol Warren Regional School Committee -
March 9, 2009
9. Board of (Fire) Engineers - March 30, 2009
10. Historic District Commission - March 5, 2009
11. Zoning Board of Review - March 2, 2009
12. Bristol County Water Authority/Board of
Directors - March 11, 2009
13. Bristol County Water Authority/Audit Finance
Committee - April 1, 2009
14. Bristol County Water Authority/Engineering
Committee - April 1, 2009
15. Bristol County Water Authority/Public
Relations/Personnel Committee - April 1, 2009
16. Bristol Housing Authority - March 12, 2009
17. Harbor Commission - April 6, 2009
18. Conservation Commission - November 19, 2008
19. Conservation Commission - December 17, 2008
20. Conservation Commission - January 28, 2009
21. Conservation Commission - February 25, 2009

B. OLD BUSINESS

1. Councilwoman Parella re Opportunities for Tri-Town Collaboration Report, May 1992, **continued from March 11, 2009**
2. Councilman Herreshoff re Public Works suggestions (High Street Speed Bumps), **continued from April 1, 2009**
3. Louis daSilva, 113 Union Street - request for handicap parking space at residence, **2nd reading for adoption**
4. James V. Doherty, 106 Bradford Street - request for handicap parking space at residence, **2nd reading for adoption**
5. Kathleen Viera Beaudoin, Portsmouth Town Clerk re support of resolution opposing House Bill 2009 - H 5122, an act turning the jurisdiction of Rhode Island's bridges over to the Rhode Island Department of Transportation rather than the Turnpike and Bridge Authority, **continued from April 1, 2009**
 - a. Rep. Raymond E. Gallison, Jr. re support of H5122 and H5400
6. Police Chief Canario re Old Ferry Road parking proposal scheduled for review by the State Traffic Commission on May 19, 2009
7. Assistant Town Solicitor Teitz re steps necessary for expansion of local Historic District
8. Gerry Turbeville, CDBG Program Manager re Block Grant for FY 2009
 - a. Community Development Block Grant projects and programs
 - b. Resolution re authorization for Town Administrator Mederos to file CDBG application
9. BVFD Emergency Dialer program appropriation (carried forward from Budget Session)

10. Francisco daSilva, 101 Mt. Hope Avenue - request for No Parking Sign at entrance to field by 101 Mt. Hope Avenue, **continued from April 1, 2009**

a. Recommendation - Town Administrator and Director of Public Works

BB. SPECIAL /STATUS REPORTS

1. Mount Hope Enterprise Zone Council - Summary of Accomplishments, March 2009

C. PUBLIC HEARINGS

1. Copley Operating Group, LLC, Irving Levine, d/b/a Ricc's Ristorante, 200 Gooding Avenue to Prince Investment Group, LLC, John DeCristofaro, d/b/a Ricc's North End Trattoria, 200 Gooding Avenue - request for transfer of BV Intoxicating Beverage License

a. Recommendation - Town Administrator and Police Chief

b. Recommendation - Department of Water Pollution Control

D. ORDINANCES

1. Ordinance #2009-04, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places (removal of Fifteen (15) minute parking space on the corner of Bradford and Wood Streets)

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements and Additions for April, 2009

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Charter Review Commission (9)
 1. Joyce Bryant, 67 Collins Street - interest/appointment
 2. Diana Campbell, 40 Seal Island Road - interest/appointment
 3. William H. Rizzini, 16 Harbor View Avenue - interest/appointment
 4. Barbara H. Healy, 10 Dolly Drive - interest/appointment
 5. Harold E. Tucker, 10 Noyes Avenue - interest/appointment
 6. Gregory Raposa, 145 Franklin Street, #2 - interest/appointment
 7. John Francis IV, 636 Metacom Avenue - interest/appointment
 8. Antonio Teixeira, 21 Cottage Street - interest/appointment
 9. Edward J. Correia, 46 Varnum Avenue - interest/appointment
 10. Joseph F. Parella, 1 Cedar Drive - interest/appointment
 11. Michael A. DeMello, 856 Hope Street - interest/appointment
 12. Thomas G. Breslin, M.D., 7 Dana Road - interest/appointment
 - b. Recreation Board - Auxiliary Member (term to expire February, 2012)
 1. Crystal Pacheco, 7 Evelyn Drive - interest/appointment
 - c. Conservation Commission (2) (to fill vacancy terms to expire December, 2011)

1. John Stafford, 89 Kickemuit Avenue
- interest/appointment

d. Historic District Commission

1. Edward S. Cifune, 270 Wood Street -
resignation

G. LICENSING BOARD - NEW PETITIONS

1. Copley Operating Group, LLC, Irving Levine,
d/b/a Ricc's Ristorante, 200 Gooding Avenue
to Prince Investment Group, LLC, John
DeCristofaro, d/b/a Ricc's North End
Trattoria, 200 Gooding Avenue - request for
transfer of BV Intoxicating Beverage License
(See item C1 also)

2. John DeCristofaro, d/b/a Ricc's North End
Trattoria, 200 Gooding Avenue - request for
Victualling License

a. Recommendation - Town Administrator and
Police Chief

3. Marie Mauricio for St. Elizabeth's Church/
Holy Ghost, 577 Wood Street - request for
One-Day Dancing and Entertainment License,
May 29-31, 2009

a. Recommendation - Town Administrator and
Police Chief

4. Sandy Almeida for St. Elizabeth's Church/Holy
Trinity, 577 Wood Street - request for One-
Day Dancing and Entertainment License, June
5-7, 2009

a. Recommendation - Town Administrator and
Police Chief

H. LICENSING BOARD - RENEWALS

1. Dog Kennel License Renewals for 2009-2010

a. Recommendation - Town Administrator and
Police Chief

(CA) I. UTILITY PETITIONS

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

1. Sewer Permit - WPCF

J. PETITIONS - OTHER

1. Roger Alves, 4th of July Committee - request to use the Town Common Tennis Courts for a fundraising event on June 20 & 21, 2009
 - a. Recommendation - Town Administrator and Director of Parks and Recreation
2. Richard J. Goulart, 4 Goulart Avenue - request for No Parking in front of residence
3. G. Eben Milne, Esquire for Michael A. DiScuillo, 45 Russell Avenue, East Providence re claim for personal injuries
4. Sandra McGovern-Dugan, 27 HarborView Avenue re claim for automobile damage
5. Alfred R. Rego, Jr., Esquire for MD 607 Metacom Avenue LLC, 700 Narragansett Park Drive, Pawtucket - request for zone change of 607 Metacom Avenue, Plat 98, Lot 18 from M (Manufacturing) to GB (General Business)

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Administrator Mederos re emergency declaration due to erosion at the Landfill
2. Warren Rensehausen, President, King Philip Little League re invitation to Opening Day Ceremonies, April 25, 2009
3. Louise R. Phaneuf, Burrillville Town Clerk - request for support re opposition to House Bill 2009 - H5123 - An Act Relating to Property - Mortgage Foreclosure and Sale
4. Michael P. Lewis, Director, Department of Transportation re notice of funding availability for roadway improvements through the Roadway Investment Local Equity Aid Program

L. BILLS & EXPENDITURES

1. Bid #677 - Audit Services for the year ending June 30, 2009 (with option for 2010 and 2011)
2. Council Clerk Cirillo re Code Supplements
3. Dyan S. Vaughan, Grant Consultant, 190 High Street - invoice for services re Mt. Hope High School Homebuilding Project

(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 15, 2009

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Silver Star Banner Day 2009

(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 - Raymond C. Falcoa, Police Pension Fund - Board of Trustees
2. Warrant - Anthony D. Murgio, Planning Board
3. Warrant - Edward P. Stuart, Jr., Alternate Member to Zoning Board of Review
4. Warrant - Bruce I. Kogan, Zoning Board of Review
5. Class F Intoxicating Beverage License - St. Elizabeth's Church/Holy Ghost, 577 Wood Street, May 29-31, 2009
6. Class F Intoxicating Beverage License - St. Elizabeth's Church/Holy Trinity, 577 Wood Street, June 5-7, 2009

7. Warrant - David P. Raposa, Alternate Member to Zoning Board of Review
8. Arbor Day Foundation re Bristol named Tree City USA
9. Terrence Mercer, Associate Administrator, Division of Public Utilities and Carriers re notice of hearing concerning Prudence Ferry, Inc.
10. Special Olympics Winners Circle Certificate of Membership
11. Council Clerk Cirillo re Police Union Representative nominee to serve on the Police Pension Fund - Board of Trustees
12. W. Michael Sullivan, Director, Department of Environmental Management re approved appointment of Samuel C. Kinder as Official Tree Warden
13. Lawrence Fisher, Executive Director, Herreshoff Marine Museum re parking restrictions concerning Hog Island residents
14. Town Administrator Mederos to Samuel Kinder, Kinder & Brother, Inc. re award of Bid #673 - Spring 2009 Tree Planting
15. Town Administrator Mederos to Richard Sumner, SumCo Eco-Contracting, LLC re award of Bid #672 - Silver Creek Salt Marsh Restoration & Walkover
16. Town Administrator Mederos to Eric Uliano, Colonial Automotive Group re award of Bid #675 - Two (2) 2009 Chevrolet Tahoe Special Service Vehicles
17. James D. Marques, CMC, North Kingstown Town Clerk re support of repeal of the Caruolo Act
18. Town Administrator Mederos to Keith Jackson, Greenwood Emergency Vehicles re award of Bid #674 - Type I, 2009 Medium Duty Emergency Medical Rescue Vehicle

19. Arlene D. Petit, Jamestown Town Clerk - Resolution opposing House Bill 2009 - H 5122 re Rhode Island Turnpike and Bridge Authority
20. Town Administrator Mederos to DaPonte's Landscaping Services, Inc. re award of Bid #671 - Care and Maintenance of Grounds
21. Resolution re support of Legislative Amendments to Protect Rhode Island Cities and Towns and their Public Officials/Employees
22. Council Clerk Cirillo to Sen. David E. Bates, et al re pending Election Legislation
23. Council Clerk Cirillo to Sen. David E. Bates, et al re continued support of Senate Bill 0061 - An Act Relating to Taxation - Local Property Assessment
24. Town Administrator Mederos to Michael St. Angelo, East Coast Masonry & Restoration, Inc. re award of Re-Bid #668 - Phase I Repairs to the Bristol Naval Reserve Armory

(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 - April 7, 2009
2. Bristol County Water Authority/Public Relations/Personnel Committee - April 1, 2009
3. Bristol County Water Authority/Audit Finance Committee - April 1, 2009
4. Bristol County Water Authority/Engineering Committee - April 1, 2009
5. Coastal Resources Management Council - April 2009 Calendar
6. Harbor Commission - April 6, 2009
7. Bristol Warren Regional School District - Schedule of Meetings, Week of April 6, 2009

8. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - April 6,
2009
9. Personnel Board - April 14, 2009
10. Bristol County Water Authority - May 2009
Meetings
11. Bristol Warren Regional School Committee -
April 13, 2009
12. Bristol Warren Regional School District -
Schedule of Meetings, Week of April 13, 2009
13. Coastal Resources Management Council - Semi-
Monthly Meeting, April 7, 2009
14. Coastal Resources Management Council -
notice of re-scheduling of public hearing re
intention to change management plans,
policies, procedures and regulations to April
7, 2009
15. Bristol County Water Authority - (Revised)
May 2009 Meetings
16. Bristol Warren Regional School Committee -
Special Meeting, April 22, 2009
17. Bristol Warren Regional School District -
Schedule of Meetings, Week of April 20, 2009
18. Harbor Commission - Appeals Hearing, April
21, 2009

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