

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: May 13, 2009

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 3, 2009 - Town Council Meeting
June 24, 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 22, 2009
2. Town Council Public Hearing - April 27, 2009
3. Town Council Special Meeting - May 6, 2009

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

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

1. Redevelopment Agency - February 28, 2008
2. Redevelopment Agency - April 24, 2008
3. Redevelopment Agency - May 22, 2008
4. Redevelopment Agency - June 26, 2008
5. Redevelopment Agency - July 24, 2008
6. Redevelopment Agency - August 12, 2008

7. Redevelopment Agency - October 23, 2008
8. Redevelopment Agency - November 20, 2008
9. Redevelopment Agency - January 22, 2009
10. Planning Board - March 10, 2009
11. Bristol Housing Authority - April 8, 2009
12. North and East Burial Ground(s) Commission - February 23, 2009
13. Zoning Board of Review - April 6, 2009

B. OLD BUSINESS

1. Jeffrey Hirsch, d/b/a The Lobster Pot, Inc., 119-121 Hope Street - Intoxicating Beverage License review re compliance with State fire regulations, **continued from January 28, 2009**
2. Councilman Herreshoff - request for removal of No Parking sign across from Roberto's Restaurant, 301 Hope Street, **continued from April 1, 2009**
 - a. Council Clerk Cirillo to Robert Rocchio, P.E., Secretary/Technical Advisor, State Traffic Commission re parking area at 300 Hope Street
3. Richard J. Goulart, 4 Goulart Avenue - request for No Parking in front of residence, **continued from April 22, 2009**
4. Assistant Town Solicitor Teitz re steps necessary for expansion of local Historic District, **continued from April 22, 2009**
5. Town Solicitor Ursillo re Division of Public Utilities and Carriers v. Prudence Ferry, Inc.
6. Ed Carusi, Program Administrator, BVFD Emergency Dialer Network - request for additional funding re the purchase of emergency dialers

7. Ronald Krupinski, 22 Lafayette Drive - request for appeal re denial of claim for automobile damage (See Item R11 also)

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos re Department Head Reports
 - a. Building Inspection - February 1, 2009 - February 27, 2009
 - b. Building Inspection - March 1, 2009 - March 31, 2009
 - c. Building Inspection - April 1, 2009 - April 30, 2009
 - d. Public Works - February 2009
 - e. Public Works - March 2009
 - f. Community Development - October 2008 - May 2009
 - g. Rogers Free Library - May 5, 2009
 - h. Fire & Rescue - Quarterly Report, May 6, 2009

C. PUBLIC HEARINGS

1. Ordinance #2009-02, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 16-143, Parking prohibited at all times (Old Ferry Road), **2nd reading for adoption (continued from April 1, 2009)**

D. ORDINANCES

1. Ordinance #2009-02, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 16-143, Parking prohibited at all times (Old Ferry Road), **2nd reading for adoption (continued from April 1, 2009)** (See Item C1 also)
2. 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), **2nd reading for adoption**

3. Ordinance #2009-05, CHAPTER 22, Sewers and Sewage Disposal, Article IV, Private Wastewater Disposal, Division 2, Onsite Wastewater Management, Sections 22-130 through 22-141, **1st reading**
 - a. Principal Planner Tanner re Proposed On-Site Wastewater Management Ordinance
4. Ordinance #2009-06, CHAPTER 2, Administration, Article V, Finance, Division 1, Generally, Section 2-176, Balanced Budget, **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for May, 2009

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Charter Review Commission (9), **continued from April 22, 2009**
 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
 13. Fausto Anguilla, 55 Peck Avenue - interest/appointment
- b. Police Pension Fund - Board of Trustees (2) (to fill vacancy to serve at the pleasure of the Police Union & unexpired term to expire April, 2010)
1. Ricardo Morato, Bristol Police Union re appointment of Sergeant James Motta
 2. Raymond J. Dutelle, 356 High Street - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

1. Town Clerk Cirillo re limiting the allowable number of Peddlers' Licenses granted
2. Michael J. Ferreira, d/b/a Gillary's, 198 Thames Street - request for a One-Day Sunday Dancing and Entertainment License, May 24, 2009

- a. Recommendation - Police Chief and Town Administrator
3. Bonnie Blue, d/b/a Sea Star, 227 Thames Street - request for a Holiday Sales License

H. LICENSING BOARD - RENEWALS

1. Jeffrey Hirsch, d/b/a The Lobster Pot, Inc., 119-121 Hope Street - Intoxicating Beverage License review re compliance with State fire regulations, **continued from January 28, 2009** (See Item B1 also)

(CA) I. UTILITY PETITIONS

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

J. PETITIONS - OTHER

1. John M. Evans, 4 Hillside Road - request for a curb cut
 - a. Recommendation - Director of Public Works
2. Anne D. Ricci, 5 Francine Street - claim for automobile damage
3. North and East Burial Grounds Commission - request for approval of Proposed Fee Schedule
4. Guy Gauvin, General Manager, Goetz Custom Technologies - request for support of a Federal Grant Application re "Supplemental Grants for Assistance to Small Shipyards" through the American Recovery and Reinvestment Act, 2009
5. Town Treasurer Day - request for termination of lighting agreement between the Town and Roger Williams University
6. Miguel Medeiros, 14 Hopeworth Avenue - claim for automobile damage

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Administrator Mederos re Emergency Declaration due to deterioration of the concrete floor at the Dreadnaught Fire Station
2. Edward P. Mara, Ed.D., Superintendent, Bristol Warren Regional School District - request for resolution supporting proposed amendments to Article VII, Type of District of the Enabling Legislation created in 1991
3. Council Chairman Marshall - request for monthly real estate trends from January, 2008 to present
4. (Bond Counsel) re Amended and Restated Borrowing Resolutions
5. Director of Community Development Williamson and Principal Planner Tanner - request for Executive Session pursuant to RIGL Sec. 42-46-5(a)(5)
6. Resolution re Bristol Fourth of July Celebration - 2009
7. (Bond Counsel) re Resolutions for the Securement of Loan Funds
8. Councilman Barboza re update on local response to outbreak of H1N1 influenza
9. Town Administrator Mederos re Rhode Island Interlocal Risk Management Trust - Liability Risk Assessment, Bristol Police Department
10. Town Administrator Mederos re Bristol selected by Newsmax Magazine as one of the Top 25 Cities & Towns with the Best American Values
11. Kristen Swanberg, President, East Bay Tourism Council re merging Bristol County to improve tourism
12. Nancy E. Dobie, Rhode Island Ocean Tides Senior Games - request to present information re 2nd Annual Event

13. Council Chairman Marshall - request for Executive Session pursuant to RIGL Sec. 42-46-5(a)(2)

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 - Monthly/Quarterly Report Fiscal Year Ending March 31, 2009
2. Town Treasurer Day - Revenue and Expenditure Statement, May 8, 2009

P. PROCLAMATIONS & CITATIONS

1. Commendation - James Annis, heroic act
2. Commendation - Capt. John Jannitto, 40th Anniversary as Captain

(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 John E. Faria, Chairman, Democratic Town Committee re recommendation for Board of Canvassers appointment
2. Peder A. Schaefer, Chief, RI Department of Revenue to Town Administrator Mederos re approval of Notice of Proposed Property Tax rate Change for fiscal year 2009-2010
3. Warrant - Charles Alexandre, Board of Canvassers
4. Proclamation re Silver Star Banner Day 2009

5. Council Clerk Cirillo to Director of Public Works Serbst re handicap parking space, 113 Union Street
6. Council Clerk Cirillo to Director of Public Works Director Serbst re handicap parking space, 106 Bradford Street
7. Sen. David E. Bates re Senate bills 2009-S 0252, 2009-S 0325, 2009-S 0617 and 2009-S 0424
8. Sen. David E. Bates re Senate bill 2009-S 0061
9. Town Treasurer Day to Christopher Slattery, 137 Sunrise Drive re denial of claim
10. Town Treasurer Day to Emily Quintin, 20 Lafayette Drive re denial of claim
11. Town Treasurer Day to Ronald Krupinski & Maria Terra, 22 Lafayette Drive re denial of claim
12. Robert A. Shawver, P.E., Associate Chief Engineer, RI Department of Transportation re Roadway Investment - Local Equity Aid Program workshop rescheduled to May 7, 2009
13. A. Ralph Mollis, Secretary of State to Steven M. Costantino, Chairman, House Finance Committee re opposition to Article 4, An Act Relating to Municipal Elections
14. Code Compliance Coordinator Evans to Gina (Digati), Lisa (Digati) & Santo Digati, Jr., 42 Union Street re of Town Code Section 10-41 (j)Disorderly house
15. Eastern Rhode Island Conservation District - Annual Report, July 1, 2007 - June 30, 2008
16. Resolution re Authorization for Town Administrator Mederos to file CDBG application (signed copy)
17. Karen Lynch, Chairperson, Future Enrollment & Facilities Task Force, Bristol Warren

Regional School District re Meeting scheduled for May 13, 2009

18. Town Clerk/Council Clerk Cirillo to Ed Cifune, Historic Distric Commission re thank you for service
19. Town Clerk/Council Clerk Cirillo to Pierrette S. Farley, President, Bristol Garden Club re appreciation for beautification of Town
20. Dan Beardsley, Executive Director, RI League of Cities and Towns to Municipal Finance Directors & Treasurers re FY 2010 Membership Dues
21. Cara Cromwell, Co-Chair, Colt-Andrews Schoolyard Committee re thank you for contribution towards schoolyard renovation
22. Harry L. Staley, Chairman, Rhode Island Statewide Coalition to Town Administrator Mederos re Elimination of the Straight Party Ballot in Rhode Island Elections
23. Warrant - David S.R. Andreozzi, Historic District Commission
24. Coastal Resources Management Council - notice of re-scheduling of public hearing re intention to change management plans, policies, procedures and regulations, July 28, 2009
25. Warrant - John Stafford, Conservation Commission
26. Coastal Resources Management Council - Semi-Monthly Meeting, May 12, 2009

(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 District - Schedule of Meetings, Week of May 11, 2009

2. Board of (Tax) Assessment Review - May 6, 2009
3. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - April 27, 2009
4. Bristol Warren Regional School Committee - April 27, 2009
5. Bristol Warren Regional School District - Schedule of Meetings, Week of April 27, 2009
6. Coastal Resources Management Council - Semi-Monthly Meeting, April 28, 2009
7. Bristol Warren Regional School Committee - Workshop/Meeting, May 11, 2009
8. Bristol Warren Regional School Committee - Special Meeting, May 9, 2009
9. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - May 4, 2009
10. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - May 4, 2009
11. Bristol Warren Regional School District - Schedule of Meetings, Week of May 4, 2009
12. Coastal Resources Management Council - May 2009 Calendar
13. Bristol County Water Authority/Public Relations/Personnel Committee - May 6, 2009
14. Bristol County Water Authority/Engineering Committee - May 6, 2009
15. Bristol County Water Authority/Audit Finance Committee - May 6, 2009
16. Bristol County Water Authority/Board of Directors - May 28, 2009
17. Bristol County Water Authority - Annual Meeting, May 28, 2009

18. Bristol County Water Authority/Board of Directors - Special Meeting, May 6, 2009
19. Harbor Commission - May 4, 2009
20. Bristol Warren Regional School Committee Future Enrollment & Facilities Task Force - May 13, 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