

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: June 3, 2009

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 24, 2009 - Town Council Meeting
July 15, 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 - May 13, 2009

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

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

1. Harbor Commission - May 4, 2009

2. Historic District Commission - April 2, 2009

3. Planning Board - April 21, 2009

4. Redevelopment Agency - March 26, 2009

5. Bristol Fire Department Rescue/Training
Headquarters Capital Project Committee -
April 9, 2009

6. Bristol Housing Authority - April 21, 2009

7. Bristol Fire Department (Rescue/Training Headquarters) Capital Project Committee - April 23, 2009
8. Bristol County Water Authority - Annual Meeting, May 28, 2009
9. Bristol County Water Authority/Board of Directors - April 7, 2009
10. Bristol County Water Authority/Audit Finance Committee - May 6, 2009
11. Bristol County Water Authority/Engineering Committee - May 6, 2009
12. Bristol County Water Authority/Public Relations/Personnel Committee - May 6, 2009

B. OLD BUSINESS

1. Ronald Krupinski, 22 Lafayette Drive - request for appeal re denial of claim for automobile damage, **continued from May 13, 2009**
2. Anne D. Ricci, 5 Francine Street - claim for automobile damage, **continued from May 13, 2009**
3. 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, **continued from May 13, 2009**
4. Town Treasurer Day - request for termination of lighting agreement between the Town and Roger Williams University, **continued from May 13, 2009**
5. Councilman Cordeiro re consideration of a permanent marker at State Street Wharf to honor fishermen lost at sea
6. Kristen Swanberg, President, East Bay Tourism Council re request for resolution supporting the merging of Bristol County with the

Newport County Convention and Visitors Bureau
to improve tourism

7. Councilman Herreshoff - request for removal of No Parking sign across from Roberto's Restaurant, 301 Hope Street, **continued from May 13, 2009**
 - a. Robert Rocchio, P.E., Secretary, State Traffic Commission to Council Clerk Cirillo re approval to rescind no parking north of 300 Hope Street

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. 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, **2nd reading for adoption**
2. Ordinance #2009-06, CHAPTER 2, Administration, Article V, Finance, Division 1, Generally, Section 2-176, Balanced Budget, **2nd reading for adoption**
3. Ordinance #2009-02 (Amended), CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Sections 16-143 and 16-146, (Old Ferry Road), **2nd reading for adoption (continued from May 13, 2009)**
 - a. Robert Rocchio, P.E., Secretary, State Traffic Commission to Police Chief Canario re approval to allow parking on portion of Old Ferry Road
4. Ordinance #2009-07, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (Goulart Avenue), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for June, 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 May 13, 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
14. Gerald Walsh, 33 Byfield Street - interest/appointment

(CA) 2. Public Service Appointments for July

G. LICENSING BOARD - NEW PETITIONS

1. Travis A. Dewire, d/b/a Organically Good LLC, 267 Thames Street - request for a Victualling License
 - a. Recommendation - Water Pollution Control Facility
2. Travis A. Dewire, d/b/a Organically Good LLC, 267 Thames Street - request for a Holiday Sales License

H. LICENSING BOARD - RENEWALS

1. Sidewalk Use License Renewals for 2009-2010
 - a. Recommendation - Code Compliance Coordinator

(CA) I. UTILITY PETITIONS

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

1. Road Cut Permits - DPW

J. PETITIONS - OTHER

1. Theresa L. Sousa, Orson and Brusini Ltd, Counselors at Law, 325 Angell Street, Providence for Aileen Kornetsky re claim for personal injuries
2. Helga Piccoli, Treasurer, Bristol Art Museum - request to hold "Art al Fresco" show on the fences of Linden Place and the Bradford-

Dimond-Norris House, July 26, 2009 (rain date August 2, 2009)

3. Travis A. Dewire, d/b/a Organically Good LLC, 267 Thames Street - request to install a sign over Town sidewalk
 4. C. Lynne Turnbull, d/b/a 195 Franklin, 195 Franklin Street - request to hold Farmer's market in parking area on Saturdays from 9:00 AM - 1:00 PM
 5. Dom Franco, Chairman, Harbor Commission - request for approval to proceed with concept plan re State Street Ramp
 - a. Recommendation - Director of Community Development
 6. Manuel and Margarita Metz, 13 Vantage Point Drive - request for a License to Maintain Town Property, **call for public hearing**
 7. Michael Ferreira, d/b/a Gillary's Tavern, 198 Thames Street - request for expansion of BV Intoxicating Beverage License to allow for service of alcohol in driveway area on July 3, 2009, 7:00 PM - 1:00 AM
- K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Jodi P. LaCroix, CMC, Charlestown Town Clerk to Sen. Sheldon Whitehouse, et al - request for support of resolution concerning U.S. Supreme Court decision re Carcieri v. Salazar
 2. Coastal Resources Management Council and Department of Environmental Management - Joint Public Notice re consideration of application by Department of Environmental Management to reconstruct an existing boat ramp at Mt. Hope Fishing Access/Annawamscutt Drive (request for hearing by June 15, 2009)
 - a. Coastal Resources Management Council and Department of Environmental Management - (Amended) Joint Public Notice re consideration of application by Department of Environmental Management to reconstruct an existing boat ramp at

Mt. Hope Fishing Access/Annawamscutt
Drive (request for hearing by June 18,
2009)

3. Coastal Resources Management Council - Public Hearing re notice of intention to change management plans, policies, procedures and regulations, June 23, 2009
4. Director of Community Development Williamson - request for Executive Session pursuant to RIGL Sec. 42-46-5(a) (2) (5)
5. Councilman Cordeiro re Town Beach Parking Permits
6. Department of Environmental Management - Public Hearing re RI Draft Stormwater Design and Installation Standards Manual, June 4, 2009

L. BILLS & EXPENDITURES

1. Bid #678 - Summer Fun Busing Program

(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, May 29, 2009

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. Town Administrator Mederos to Lefkowitz, Garfinkel, Champi & DeRienzo, P.C., Providence re award of Bid #677 - Audit Services for the Year Ending June 30, 2009 (with option for 2010 and 2011)

2. Resolution re Bristol Fourth of July Celebration - 2009 (signed copy)
3. Resolutions re the securing of loan funds (signed copy)
4. Amended and Restated Borrowing Resolutions (signed copy)
5. Warrant - Crystal Pacheco, Auxiliary Member to Recreation Board
6. Council Clerk Cirillo to (U.S. Department of Justice) re support of Bristol Police Department's application for the Edward Byrne Memorial Justice Assistance Grant
7. Kara Kelly Milner, Chairperson, Kickemuit Education Foundation to Town Clerk Cirillo re thank you for participation in KEF's 1st Annual Bodacious Bee
8. Louise R. Phaneuf, Burrillville Town Clerk re support in opposition to House Bill 2009 - H5123, An Act Relating to Property - Mortgage Foreclosure and Sale
9. Town Clerk/Council Clerk Cirillo to Herb Moitoso, President, Bristol 4th of July Chief Marshal's Association re establishment of an American Revolution monument at Independence Park
10. Town Clerk/Council Clerk Cirillo to Roy J. Nirschel, Ph.D., President, Roger Williams University re Liquefied Natural Gas Proposal for Mount Hope Bay
 - a. Jerome F. Williams, Senior Vice President, Finance and Administration, Roger Williams University to Town Clerk/Council Clerk Cirillo re efforts concerning opposition to LNG proposal
11. Town Clerk/Council Clerk Cirillo to Sen. Jack Reed, et al re Liquefied Natural Gas Proposal for Mount Hope Bay
12. Warrant - Raymond J. Dutelle, Police Pension Fund - Board of Trustees

13. (Harbor Master) re Dock and Mooring Waiting Lists, posted May 21, 2009
14. Town Clerk/Council Clerk Cirillo to Rep. Steven Constantino re H5983 - Article 4, Subsection (c), An Act Relating to Municipal Elections
15. Town Clerk/Council Clerk Cirillo to Peter Greenberg (Travel Editor, NBC's Today Show) re article naming the Top 25 Cities & Towns with the Best American Values
16. Town Administrator Mederos and Council Clerk Cirillo to Gov. Donald L. Carcieri re support of the International Yacht Restoration School's application for funding
17. Town Administrator Mederos and Council Clerk Cirillo to Gail Theriault, Office of Economic Recovery re support of the International Yacht Restoration School's application for funding
18. Town Administrator Mederos and Council Clerk Cirillo to Jean E. McKeever, Associate Administrator for Business and Workforce Development re support of Outerlimits Offshore Powerboats' application for funding through U.S. Maritime Administration Office of Shipyards and Marine Engineering's Small Shipyards Grant Program
19. Town Administrator Mederos and Council Clerk Cirillo to Jean E. McKeever, Associate Administrator for Business and Workforce Development re support of Goetz Custom Technologies' Small Shipyards Grant Program application

(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 Budget/Facilities Subcommittee Meeting - May 19, 2009

2. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 18, 2009
3. Coastal Resources Management Council -
(Amended) May 2009 Calendar
4. Bristol Warren Regional School Committee -
May 26, 2009
5. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - May 26,
2009
6. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 25, 2009
7. Bristol County Water Authority - June 2009
Meetings
8. Bristol Warren Regional School District -
Schedule of Meetings, Week of June 1, 2009
9. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee - June
1, 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