

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: September 16, 2009 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 3, 2009 - Tri-Town Council Meeting re
Bristol County Water Authority
October 7, 2009 - Town Council Meeting
October 28, 2009 - Town Council Meeting
November 11, 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 - August 26, 2009
2. Town Council Executive Session (sealed - Council only) - August 26, 2009

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

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

1. Substance Abuse Prevention Task Force - August 13, 2008
2. Substance Abuse Prevention Task Force - September 17, 2008
3. Substance Abuse Prevention Task Force - October 20, 2008

4. Substance Abuse Prevention Task Force - November 17, 2008 & December 15, 2008
5. Substance Abuse Prevention Task Force - January 26, 2009
6. Substance Abuse Prevention Task Force - February 23, 2009
7. Substance Abuse Prevention Task Force - March 23, 2009
8. Substance Abuse Prevention Task Force - April 20, 2009
9. Substance Abuse Prevention Task Force - June 15, 2009
10. Mosaico CDC (Board of Directors) - March 20, 2009
11. Mosaico CDC (Board of Directors) - April 24, 2009
12. Mosaico CDC (Board of Directors) - May 22, 2009
13. Mosaico CDC (Board of Directors) - June 26, 2009
14. Mosaico CDC (Board of Directors) - July 24, 2009
15. Historic District Commission - July 9, 2009
16. Historic District Commission - July 20, 2009
17. Building Code Board of Appeals - August 13, 2008
18. Building Code Board of Appeals - November 19, 2008
19. Fire Department Capital Project Committee - July 30, 2009
20. Historic District Commission - August 6, 2009

B. OLD BUSINESS

1. Councilman Herreshoff re Public Works suggestions (High Street speed bumps), **continued from April 22, 2009**
2. Alison C. Sweeney, 38 Clipper Way - request for abandonment of a portion of Evelyn Drive, **continued from August 5, 2009**
3. 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 August 26, 2009**
4. Stephen Cornwall, (Rogers Free) Library Capital Project Committee re completion of project, **continued from August 26, 2009**
5. Councilman Herreshoff re Ferry Road repair, **continued from August 26, 2009**
6. Director of Community Development Williamson - request for authorization of funds to obtain the services of a consultant re proposed Animal Shelter project
 - a. Arnold N. Robinson, AICP to Director of Community Development Williamson re proposal for Animal Shelter project
7. Board of Canvassers Clerk Cirillo re Master Lever Voting
8. Town Treasurer Day re Rescue Headquarters progress report

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos - Department Head Reports
 - a. Human Services and Welfare - September 10, 2009
 - b. Building Inspection - May 2009
 - c. Building Inspection - June 2009
 - d. Building Inspection - July 2009

- e. Public Works - May 2009
 - f. Public Works - June 2009
 - g. Public Works - July 2009
 - h. Public Works - August 2009
 - i. Parks and Recreation - September 1, 2009
 - j. Fire and Rescue - September 9, 2009
 - k. Police - September 2009
 - l. Community Development - June 2009 - September 2009
2. Tax Assessor Spagnolo re Sales Reports for April 1, 2009 - June 30, 2009 and July 1, 2009 - July 31, 2009

C. PUBLIC HEARINGS

D. ORDINANCES

- 1. Ordinance #2009-13, CHAPTER 10, Environment, Article II, Noise, Section 10-35, Exceptions from article provisions, **1st reading (continued from August 26, 2009)**
 - a. Janice and Joseph Antinucci, et al, Van Wickle Homeowners Association re support of proposed ordinance
 - b. Karen Binder, Executive Director, et al, Blithewold, Inc. re opposition to proposed ordinance

(CA) E. BUDGET ADJUSTMENTS

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

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Fourth of July Committee
 1. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re 2009-2010 proposed membership list
 - b. Economic Development Commission
 1. Patricia A. Woods, 133 Poppasquash Road - interest/reappointment
 2. Mark W. Matrone, 79 Aaron Avenue - declining appointment
 3. Brian W. Clark, 7 Heritage Road - interest/appointment
 - c. Substance Abuse Prevention Task Force
 1. Ann Marie Roy to Town Administrator Mederos re resignation
 - d. Dr. June Sager Speakman, Acting Chair, East Bay Energy Consortium re appointment of representatives
 1. (Draft) Resolution re appointment of representatives to the East Bay Energy Consortium
 - e. Recreation Board (to fill unexpired term to expire February, 2010)
 1. Warren Rensehausen, 112 Church Street - interest/appointment

(CA) 2. Public Service Appointments for October

G. LICENSING BOARD - NEW PETITIONS

1. John E. DelGreco, d/b/a Only A Dollar, 10 Gooding Avenue - request for a Junk and

Second Hand Dealer's License, **call for a public hearing October 7, 2009**

2. Rebecca Hanos, 7 Gorham Place, d/b/a Just Dogs - request for a Hawkers and Peddlers 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 August 26, 2009** (see item B3 also)

(CA) I. UTILITY PETITIONS

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

1. DPW - Road Cut Permits

J. PETITIONS - OTHER

1. Dolores M. Bisbano, 29 Viking Drive - request for No Parking across from driveway
 - a. Recommendation - Director of Public Works
 - b. Recommendation - Police Chief
2. Richard I. Abrams, Esquire, for Steven Lynch and Karen Lynch re claim for personal injury
3. Lorraine Capizano, 49 Monterey Drive - request to hold wedding ceremony at Walley Beach, October 10, 2009
 - a. Recommendation - Town Administrator and Director of Parks and Recreation
 - b. Recommendation - Police Chief
4. Steven Izbicki, 32 Congregational Street - request for curb cut
 - a. Recommendation - Director of Public Works

5. Amy Coccio, d/b/a New Leaf Hair Studio, 18 State Street - request to hang a projecting sign over Town property

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Lori Hagen, Second Deputy Providence City Clerk - request for support of resolution re Ovarian Cancer Awareness Month
 - a. Cheryl A. Fernstrom, CMC, Exeter Town Clerk - request for support of resolution re Ovarian Cancer Awareness Month
 - b. Anne M. Irons, Narragansett Town Clerk - request for support of resolution re Ovarian Cancer Awareness Month
2. Louise R. Phaneuf, Burrillville Town Clerk - request for support opposing Senate Bill 2009 - S1012, An Act Relating to Towns and Cities - General Powers
3. Louise R. Phaneuf, Burrillville Town Clerk, Town of Burrillville - request for support of resolution opposing Senate Bill 2009 - S0713, An Act Relating to Labor and Labor Relations - Certified School Teacher Arbitration
4. Kathleen M. Silvia, Newport City Clerk - request for support of resolution opposing legislation requiring mandatory binding arbitration for school teacher contracts
 - a. Jean M. Fecteau, Gloucester Town Clerk - request for support of resolution opposing legislation binding arbitration for teacher contracts
5. Director of Community Development Williamson - request for consideration of ordinance proposal received by Bruce Kogan (Zoning Board of Review) re residential rental registration
6. Councilman Barboza re Water Advisory

- a. Councilman Herreshoff re recent water contamination
7. RI League of Cities and Towns re invitation to 40th Annual Dinner Meeting, October 27, 2009
8. Councilman Herreshoff re Downtown Streetscape
9. Director of Community Development Williamson - request to schedule a workshop re feasibility study for potential re-use of golf course property

L. BILLS & EXPENDITURES

1. Bid #682 - Firefighter Protective Clothing
2. Bid #683 - Wastewater Treatment Facility and Remote Pumping Stations Improvement
3. Town Treasurer Day re Intradepartment Line Item Transfer Request

(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) re Revenue and Expenditure Statement, September 11, 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. Coastal Resources Management Council re (amended) Semi-Monthly Meeting, August 25, 2009

2. Coastal Resources Management Council re (amended) Semi-Monthly Meeting, August 25, 2009
3. Michael P. Lewis, Director, RI Department of Transportation to Town Administrator Mederos re status of Hope Street project, sidewalk repair from Washington to Constitution Streets
4. Rep. Douglas Gablinske to Michael P. Lewis, Director, Department of Transportation re Hope Street project
5. Council Clerk Cirillo to Vatche Avedissian, d/b/a Classic Pizza & Grill, 390 Metacom Avenue re Class B-Victualler Liquor License Renewal
6. Kathleen Viera Beaudoin, Portsmouth Town Clerk re support of resolution opposing reinstatement of tolls on Mt. Hope Bridge
7. Town Administrator Mederos and C. Richard Paduch, Warren Town Manager to David P. Faucher, President, Governmental Health Group of RI re nominations for alternate directors
8. Council Clerk Cirillo to Robert Rocchio, P.E., Secretary/Technical Advisor, RI State Traffic Commission re No Parking north of driveway opening at 221 Hope Street (Edgewater Condominium)
9. Notice of Town Code Violation re Section 10-41 (j) Disorderly house at 629 Wood Street
10. Jean M. Fecteau, Glocester Town Clerk re resolution opposing unapproved land use, Carcieri v. Salazar
11. Coastal Resources Management Council - September 2009 Calendar
12. Town Administrator Mederos to Robert J. Knox, Cardi Corporation re award of Bid #681, Parking Lot Paving
13. Council Clerk Cirillo to W. Michael Sullivan, Ph.D., Director, RI Department of

Environmental Management re expansion of leased athletic field agreement

14. Town Solicitor Ursillo re Rebello Land Gift (recorded copy)
15. Town Clerk/Council Clerk Cirillo to Joseph Rebello, et al re donation of property on Jones Avenue
16. Assistant Town Solicitors Teitz and Scott re request for reconsideration of letter of recommendation issued by U.S. Coast Guard re Weaver's Cove Energy, LLC proposal
17. Town Administrator Mederos to Jean Truax, Truax Corporation re award of Bid #680, CCTV Inspection of Gravity Sewer
18. Town Clerk/Council Clerk Cirillo to Fred DaSilva, Recreation Board re thank you for service
19. Town Clerk/Council Clerk Cirillo re October 7, 2009 Council docket closing and November 11, 2009 Council meeting date change
20. Warrant - Engracia Rodrigues, Rogers Free Library - Board of Trustees
21. Council Clerk Cirillo to Michael P. Lewis, Director, RI Department of Transportation re recognition of 225th Fourth of July celebration

(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 August 31, 2009
2. Bristol County Water Authority/Board of Directors - September 9, 2009
3. Bristol County Water Authority/Public Relations/Personnel Committee - September 2, 2009

4. Bristol County Water Authority/Engineering Committee - September 2, 2009
5. Bristol County Water Authority/Audit Finance Committee - September 2, 2009
6. Bristol Warren Regional School District - Schedule of Meetings, Week of September 7, 2009
7. (Bristol Warren Regional School Committee) Future Enrollment & Facilities Task Force - September 8, 2009
8. Fire Department (Rescue/Training Headquarters) Capital Project Committee - September 10, 2009
9. Harbor Commission - September 14, 2009
10. Bristol Warren Regional School District - Schedule of Meetings, Week of September 14, 2009
11. Bristol Warren Regional School Committee - September 14, 2009
12. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - September 14, 2009
13. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - September 14, 2009
14. Bristol County Water Authority - October 2009 Meetings

S. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL §42-46-5 (a) (2) & (5)

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