

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.

*****REVISED*****

DATE: November 11, 2009 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: December 9, 2009 - Town Council Meeting
January 6, 2010 - Town Council Meeting
January 20, 2010 - Town Council Meeting

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

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - October 28, 2009

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

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

1. Bristol Housing Authority - September 23, 2009
2. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - October 8, 2009
3. Charter Review Commission - August 12, 2009
4. Redevelopment Agency - September 24, 2009
5. Charter Review Commission - October 20, 2009

6. Harbor Commission - November 2, 2009

B. OLD BUSINESS

1. Rebecca Hanos, 7 Gorham Place, d/b/a Just Dogs - request for a Hawkers and Peddlers License, **continued from October 7, 2009**
2. Phyllis Bravo, 155 Franklin Street, Unit 5F (Crow's Nest Condominiums) - request for reimbursement re past real estate assessments, **continued from October 28, 2009**
 - a. Tax Assessor Spagnolo re assessment of Crow's Nest Condominiums
3. Councilman Herreshoff re Ferry Road repair, **continued from October 28, 2009**
4. Edward J. Correia for 4th of July Committee - request use of Town Beach to host a carnival/fair, August 6 - 15, 2010, **continued from October 28, 2009**
5. (Principal Planner Tanner) for Raymond Payson, Chair, Conservation Commission/Member, Open Space Committee and Stephan Brigidi, Co-Chair, Open Space Committee - request consideration of dissolving the Open Space Committee and appointing interested members to the Conservation Commission, **continued from October 28, 2009**

BB. SPECIAL /STATUS REPORTS

1. Bristol Housing Authority - Annual Report 2009

C. PUBLIC HEARINGS

1. Director of Community Development Williamson re proposed amendments to 2008 Comprehensive Plan required by RI Statewide Planning Department, **2nd reading (continued from October 28, 2009)**

2. Vatche Avedissian, Vatche Avedissian, Inc.
d/b/a Classic Pizza & Grill, 390 Metacom
Avenue - request for BV Limited Intoxicating
Beverage License Renewal

D. ORDINANCES

1. Ordinance #2009-15, CHAPTER 19, Peddlers,
Hawkers and Itinerant Vendors, Article I, In
General, Section 19-2, Rules governing
peddlers, **2nd reading for adoption**

(CA) E. BUDGET ADJUSTMENTS

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

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Noise Study Committee, **continued from
October 28, 2009**
 1. Nathan Calouro, 66 Charles Street -
interest/appointment
 2. Christy Nadalin, (9 Church Street)
- interest/appointment
 3. Peter B. Wilbur, Strategic Planning
& Government Relations, Roger
Williams University, 1 Old Ferry
Road - interest/appointment
 4. Joseph D. Antinucci, (90 Van Wickle
Lane) - interest/appointment
 5. Thomas A. Pasqual, Jr., 37 Prospect
Street - interest/appointment
 6. David P. Raposa, 6 Rego Avenue -
interest/appointment

7. Michael Ferreira, 47 Viking Drive - interest/appointment
 8. Stephen Barker, 68 Constitution Street - interest/appointment
- b. Noise Study Committee - new applicants
1. Karen Binder, Executive Director, Blithewold, Inc., 101 Ferry Road - interest/appointment
 2. Anthony Buono, 52 Constitution Street, #1 - interest/appointment
- c. Conservation Commission (1) (to fill vacancy, term to expire December 2009)
1. Anthony B. Morettini, 46 Highland Road - interest/appointment
 2. Lindsay Green, 73 Union Street - interest/appointment
 3. Clifford C. Woods, Jr., 133 Poppasquash Road - interest/appointment

(CA) 2. Public Service Appointments for December

G. LICENSING BOARD - NEW PETITIONS

1. Rebecca Hanos, 7 Gorham Place, d/b/a Just Dogs - request for a Hawkers and Peddlers License, **continued from October 7, 2009** (see item B1 also)

H. LICENSING BOARD - RENEWALS

1. Vatche Avedissian, Vatche Avedissian, Inc. d/b/a Classic Pizza & Grill, 390 Metacom Avenue - request for BV Limited Intoxicating Beverage License Renewal (see item C2 also)

(CA) I. UTILITY PETITIONS

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

1. DPW - Road Cut Permits
2. DPW - Road Cut Permit

J. PETITIONS - OTHER

1. Nancy L. Pritchard, d/b/a Bristol Art Gallery, 423 Hope Street - request to install an awning over Town sidewalk
- Amend.** 2. E. Keith Maloney, Chairman, Economic Development Commission re request for \$500 to support Bristol Downtown Merchants' "Bristol Snowflake Raffle"

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Administrator Mederos re Sewer Line on Tupelo Street
- Amend.** 2. Town Clerk Cirillo re Fourth of July Committee request for "Walk to Freedom" - "Buy a Brick" Program on Town Common

L. BILLS & EXPENDITURES

1. Bid #688 - Sub-Contract Renovations to 9 Court Street; Ramp & Stairs, and Railing

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

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. Warrant - Matthew P. Cabral, Alternate Member to Juvenile Hearing Board
2. Warrant - Karen Kestenberg, Recreation Board

3. Town Administrator Mederos and Council Chairman Marshall to Deborah A. Gist, Commissioner, RI Department of Education re thank you for attendance and informative remarks concerning H1N1 virus
4. Town Administrator Mederos and Council Chairman Marshall to David R. Gifford, M.D., MPH, Director, RI Department of Health re thank you for attendance and informative remarks concerning H1N1 virus
5. Supplemental Victualling License Renewal Petitions (granted October 28, 2009)
6. Supplemental Holiday Sales License Renewal Petitions (granted October 28, 2009)
7. Supplemental Amusement Devices License Renewal Petitions (granted October 28, 2009)
8. Town Administrator Mederos to James Hall, President, Aquidneck Construction, Inc. re award of Bid #684, Surplus Truck Equipment Sale
9. Town Administrator Mederos to James Hall, President, Aquidneck Construction, Inc. re award of Bid #685, 2009 Drainage Improvement Project
10. Town Administrator Mederos to Ronald Keith, Dupont Systems, Inc. re award of Bid #687, Document Shelving
11. Maryann DeAngelus, North Providence Town Clerk re resolution in opposition to mandatory binding arbitration on monetary matters for teachers
12. Dr. Edward P. Mara, Ed.D, Superintendent, Bristol Warren Regional School District re invitation of Commissioner Deborah Gist to discuss Rhode Island's Education Agenda and "Race to the Top" Application
13. Raymond J. Perry, Captain, U.S. Coast Guard to Assistant Town Solicitor Scott re review of petition requesting reconsideration of

U.S. Coast Guard letter of recommendation concerning Weaver's Cove Energy, LLC proposal

14. Raymond J. Perry, Captain, U.S. Coast Guard to Dianne R. Phillips, Holland & Knight LLP re review of letter requesting reconsideration of U.S. Coast Guard letter of recommendation concerning Weaver's Cove Energy, LLC proposal
15. Robert Rocchio, P.E., Secretary, RI State Traffic Commission to Council Clerk Cirillo re consideration of request to prohibit parking thirty (30) feet north of driveway opening at 221 Hope Street
16. Robert E. Lafleur, Chairperson, North Smithfield School Committee re resolution in opposition to all binding arbitration legislation for teacher contracts
17. Town Clerk/Council Clerk Cirillo to Reinhard Battcher III, North and East Burial Ground Commission re thank you for service
18. Building Official Pimenta to Town Solicitor Ursillo re tax assessor records concerning 629 Wood Street
19. Coastal Resources Management Council - Semi-Monthly Meeting, November 10, 2009 (Amended)
20. Recommendation - Police Chief re BV Limited Intoxicating Beverage License request of Jen Cavallaro, d/b/a The Beehive Café, 10 Franklin Street (denied October 28, 2009)
21. Town Administrator Mederos to Bob Barton, Fire Tech & Safety of New England, Inc. re award of Bid #682, Firefighter Protective Clothing

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

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

1. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - October 27, 2009
2. Harbor Commission - November 2, 2009
3. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - November 5, 2009
4. Bristol Warren Regional School District - Schedule of Meetings, Week of November 2, 2009
5. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - November 2, 2009
6. Coastal Resources Management Council - November 2009 Calendar
7. Bristol County Water Authority/Board of Directors - November 10, 2009
8. Bristol County Water Authority/Public Relations/Personnel Committee - November 4, 2009
9. Bristol County Water Authority/Engineering Committee - November 4, 2009
10. Bristol County Water Authority/Audit Finance Committee - November 4, 2009
11. Fourth of July Committee - November 9, 2009
12. Bristol Warren Regional School District - Schedule of Meetings, Week of November 9, 2009
13. Bristol Warren Regional School Committee - Special Meeting, November 9, 2009
14. Bristol Warren Regional School Committee - Special Meeting, November 16, 2009 (Meeting Rescheduled from November 9, 2009)
15. Bristol Warren Regional School Committee - Workshop, November 9, 2009

16. Bristol Warren Regional School Committee -
Workshop, November 16, 2009 (Meeting
Rescheduled from November 9, 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