

**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: January 20, 2010 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: January 27, 2010 - Special Town Council
Meeting re Upcoming Revaluation
February 10, 2010 - Town Council Meeting
March 3, 2010 - Town Council Meeting

Council Chairman Marshall re H1N1 Vaccination Clinics

*Save Bristol Harbor re LNG Presentation

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - January 6, 2010

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

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

1. Planning Board - October 20, 2009
2. Planning Board - November 10, 2009
3. Zoning Board of Review - July 6, 2009
4. Historic District Commission - December 3,
2009
5. Zoning Board of Review - December 7, 2009

6. Harbor Commission - January 4, 2010
7. Charter Review Commission - November 17, 2009
8. Charter Review Commission - December 8, 2009
9. Bristol County Water Authority/Board of Directors - December 9, 2009
10. Bristol County Water Authority/Audit Finance Committee - January 6, 2010
11. Bristol County Water Authority/Engineering Committee - January 6, 2010
12. Bristol County Water Authority/Public Relations/Personnel Committee - January 6, 2010
13. Noise Study Committee - December 1, 2009

B. OLD BUSINESS

1. Robert E. Lafleur, Chairperson, North Smithfield School Committee re resolution in opposition to all binding arbitration legislation for teacher contracts, **continued from November 11, 2009**
2. LNG proposal in Mount Hope Bay Funding Opposition Campaign (Save the Bay), **continued from January 6, 2010**
3. Councilman Barboza re request for press release concerning opposition to LNG in Mount Hope Bay
4. Larry Fisher, Executive Director, Herreshoff Marine Museum/America's Cup Hall of Fame - request for support of resolution in opposition to Hess LNG proposal
5. Town Administrator Mederos re overnight parking in vicinity of Town Common, **continued from January 6, 2010**
6. Council Clerk Cirillo re Draft Budget Workshop Schedule 2010-2011, **continued from January 6, 2010**

- a. Council Clerk Cirillo re amended schedule

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Director of Community Development Williamson re application for zoning map change of Christopher Francis for ELJ, Inc., 703 Metacom Avenue, from GB (General Business) to M (Manufacturing) with conditions for property located at 95 Tupelo Street (Plat 92A, Lots 35 & 59), **2nd reading (continued from December 9, 2009)**
2. Rizwan Ahmed, d/b/a The Hourglass Brasserie, 382 Thames Street - request for a BV Intoxicating Beverage License
 - a. (Rizwan Ahmed) re revised floor plan and application
 - b. Jeff Guertler, Proprietor, Redlefsen's Rotisserie & Grill re objection to granting of license
 - c. Evelyn Jean & John F. Cox, 345 Thames Street re support for granting of license
3. Jennifer Cavallaro, d/b/a The Beehive Café, 10 Franklin Street - request for a BV Limited Intoxicating Beverage License
 - a. (Jennifer Cavallaro) re floor plan and application
 - b. Henry Santos, 484 Thames Street re objection to granting of license
 - c. Evelyn Jean & John F. Cox, 345 Thames Street re support for granting of license

D. ORDINANCES

1. Ordinance #2010-02, CHAPTER 17, Historic Preservation, Section 14-4.1, Guidelines and rules of procedure, **1st reading**
2. Ordinance #2010-03, CHAPTER 28, Zoning, Articles I through XI, Divisions 1 through 6, Sections 28-1 through 28-411, **1st reading**
 - a. Director of Community Development Williamson and Principal Planner/Zoning Officer Tanner re proposed zoning ordinance amendments (call for workshop)

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo re Recommended Abatements & Additions for January, 2010

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Assistant Harbor Masters (3)
 1. Charles Andrew Lombardo, 59 Sherry Avenue - interest/reappointment
 - b. Council Clerk Cirillo re Newport and Bristol County Convention and Visitors Bureau (legislation attached)

(CA) 2. Public Service Appointments for February

G. LICENSING BOARD - NEW PETITIONS

1. Rizwan Ahmed, d/b/a The Hourglass Brasserie, 382 Thames Street - request for a BV Intoxicating Beverage License (See item C2 also)
2. Jennifer Cavallaro, d/b/a The Beehive Café, 10 Franklin Street - request for a BV Limited Intoxicating Beverage License (See item C3 also)

3. Paul Mancieri, d/b/a Leo's Ristorante, 365 Hope Street - request for a Dancing and Entertainment License
4. Jesse James, d/b/a Le Central, 483 Hope Street - request for a BV Intoxicating Beverage License

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

1. Road Cut Permits - DPW

J. PETITIONS - OTHER

1. David Silvia, Staff Member, American Legion Boys State Program - request for support of program
2. Stephan Brigidi for Greg Etter, 30 Bradford Street - request to hang a projecting sign over Town sidewalk

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Julie A. Coelho, CMC, Warren Town Clerk re (Town of Warren) ordinance amendment concerning Excavations; standards to be employed when restoring roads, streets, lanes and highways
2. Draft Resolution/Certification of Authority to Acquire Property re Quinta-Gamelin U.S. Army Reserve Center
3. Sandra Matrone Mack, Bond Counsel re Borrowing Resolutions
 - a. Borrowing Resolutions re General Obligation Bond Anticipation Notes and General Obligation Bonds
 - b. Borrowing Resolutions re General Obligation Refunding Bonds

4. Council Chairman Marshall re future energy producing facility at Minturn Farm
5. Council Chairman Marshall re Saturday morning meeting with Legislators

L. BILLS & EXPENDITURES

1. RFP #690 - Marketing Plan; Wastewater Residual Compost
2. RFP #691 - 2010 Statistical Update Reappraisal and Complete Revaluation

(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, January 14, 2010
2. Town Treasurer Day re Monthly/Quarterly Report Fiscal Year Ending December 31, 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. Council Clerk Cirillo to Patrick J. Barosh, Conservation Commission re thank you for service
2. Council Clerk Cirillo to Ronald E. Schroeder, Conservation Commission re thank you for service
3. Council Clerk Cirillo to Bruce D. Randall, Conservation Commission re thank you for service
4. Coastal Resources Management Council - Semi-Monthly Meeting, January 13, 2010

5. Class F1 Intoxicating Beverage License granted to St. Elizabeth Church/Holy Trinity, 577 Metacom Avenue for a Fundraising Event on February 6, 2010
6. Warrant - Thomas A. Pasqual, Jr., Noise Study Committee
7. Warrants - Special Constables/Fire Police 2010
8. Warrant - Joseph Cabral, Harbor Master
9. Warrant - David Sartrys, Assistant Harbor Master
10. Warrant - Matthew J. Calouro, Assistant Harbor Master
11. Warrant - Scott Marino, Auxiliary Harbor Master
12. Warrant - George Gatos, Auxiliary Harbor Master
13. Warrant - Alan Leach, Auxiliary Harbor Master
14. Warrant - Arthur M. Franco, Auxiliary Harbor Master
15. Warrant - Nathan M. Gallison, Auxiliary Harbor Master
16. Warrant - Gerald P. Romano, Bristol Housing Authority
17. Warrant - Marie P. Tucker, Board of Tenants' Affairs
18. Warrant - Carole A. Hughes, Board of Tenants' Affairs
19. Warrant - Charles Cavalconte, North and East Burial Grounds Commission
20. Warrant - Jeffrey W. Steadman, North and East Burial Grounds Commission
21. Warrant - Samuel C. Kinder, Tree Warden

22. Warrant - William B. Sweeney, Waypoysset Trust
23. Warrant - Thomas G. Breslin, CRMC Alternate Subcommittee
24. Council Clerk Cirillo to Division of Forest Environment re appointment of Samuel C. Kinder as Tree Warden
25. Council Clerk Cirillo to Director of Public Works Serbst re handicap parking space, 41 Church Street
26. Human Services and Welfare Director Carusi to Town Administrator Mederos re thank you for support
27. F1 Intoxicating Beverage License granted to St. Elizabeth Church/Holy Ghost, 577 Wood Street for a Fundraising Event on February 27, 2010
28. Town Administrator Mederos re Certificate of Approval from RI Department of Administration for Comprehensive Plan 2009
29. Melinda Thies, Superintendent, Bristol Warren Regional School District re invitation to attend and discuss proposed amendments to the Enabling Legislation at the BWRSD Future Enrollment and Facilities Task Force Meeting scheduled for January 19, 2010
 - a. Karen A. Lynch, Chair, Future Enrollment and Facilities Task Force re rescheduling of presentation planned for the January 19, 2010 meeting to a future date
30. Braver, PC - Bristol Warren Regional School District Financial Statements year ending June 30, 2009
31. Council Clerk Cirillo to Francine R. Gruhn, President, Edgewater Condominiums, 221 Hope Street re petition requesting No Parking at 221 Hope Street (Edgewater Condominiums)
 - a. Robert Rocchio, P.E. Secretary, State Traffic Commission to Town Clerk Cirillo

re No Parking request at 221 Hope Street
(Edgewater Condominiums)

32. Town Administrator Mederos to John A. Oliver, D'Ambra Construction Co., Inc. re award of Bid #689, Bristol Town Beach Water Quality Improvements
33. Town Administrator Mederos and Council Chairman Marshall to President Barack Obama re appointment to the FERC board and request for support in opposition to the Hess LNG proposal in Mount Hope Bay
34. Wendy J.W. Marshall, Middletown Town Clerk re resolution opposing a Liquefied Natural Gas Facility in Mount Hope Bay
35. Council Clerk Cirillo to Andrew Tyska, President, Bristol Marine re thank you for participation in the study of the route for transportation of marine products
36. Council Clerk Cirillo to John A. Pagliarini, Esq., LaPlante, Sowa, Goldman Attorneys at Law re thank you for donation of Bristol Commemorative Plate #1
37. Council Clerk Cirillo to Keith Stokes, Rhode Island Economic Development Commission re congratulations on appointment as Director of the Rhode Island Economic Development Commission
38. Resolution re opposition to the LNG proposal in Mount Hope Bay (signed copy)
39. Council Clerk Cirillo to Lorraine A. Derois, CMC, Barrington Council Clerk, et al - request for support re opposition to the LNG proposal in Mount Hope Bay
40. Town Administrator Mederos to Anne Ricci, Chair, Business Department, Mt. Hope High School re congratulations on final payment of the promissory note between the Distributive Education Club of America (DECA) Bristol High School Store and the Town of Bristol

41. Council Clerk Cirillo to Hon. U.S. Senator Jack Reed, et al re appointment to the FERC board and request for support in opposition to the Weavers Cove/Hess LNG terminal proposal in Mount Hope Bay
42. Council Clerk Cirillo to Hon. Senator David E. Bates, et al re Unfunded State Mandates

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

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

1. Harbor Commission - January 4, 2010
2. Board of Fire Engineers - January 4, 2010
3. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - January 4, 2010
4. Bristol Warren Regional School Committee - Special Meeting, January 4, 2010
5. Bristol Warren Regional School District - Schedule of Meetings, Week of January 4, 2010
6. Bristol County Water Authority/Board of Directors - January 13, 2010
7. Bristol County Water Authority/Public Relations/Personnel Committee - January 6, 2010
8. Bristol County Water Authority/Engineering Committee - January 6, 2010
9. Bristol County Water Authority/Audit Finance Committee - January 6, 2010
10. Bristol Warren Regional School Committee - Workshop, January 11, 2010
11. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - January 12, 2010

12. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - January 11,
2010
13. Bristol Warren Regional School District -
Schedule of Meetings, Week of January 11,
2010
14. Republican Town Committee - 2010 Meeting
Schedule
15. Zoning Board of Review - February 1, 2010
16. Fire Department (& Rescue/Training
Headquarters) Capital Project Committee -
January 14, 2010
17. Bristol County Water Authority - February
2010 Meetings
18. Bristol Warren Regional School District -
Schedule of Meetings, Week of January 18,
2010
19. (Bristol Warren Regional School Committee)
Future Enrollment & Facilities Task Force -
January 19, 2010

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

