

3. Town Council Meeting - February 10, 2010
4. Town Council Special Meeting - February 24, 2010

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

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

1. Bristol County Water Authority/Board of Directors - January 13, 2010
2. Bristol County Water Authority/Executive Director - Miscellaneous Correspondence, February 2010
3. Bristol County Water Authority/Board of Directors - February 3, 2010
4. Bristol County Water Authority/Audit Finance Committee - February 3, 2010
5. Bristol County Water Authority/Engineering Committee - February 3, 2010
6. Bristol County Water Authority/Public Relations/Personnel Committee - February 3, 2010
7. Noise Study Committee - January 5, 2010
8. Planning Board - January 12, 2010
9. Board of Canvassers - September 2, 2009
10. Bristol Housing Authority - January 21, 2010
11. Substance Abuse Prevention Task Force - January 6, 2010
12. Charter Review Commission - January 26, 2010
13. North and East Burial Grounds Commission - October 5, 2009
14. North and East Burial Grounds Commission - November 23, 2009
15. Harbor Commission - February 1, 2010

16. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - January 21, 2010
17. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - January 28, 2010
18. Board of Canvassers - January 28, 2010
19. Bristol Warren Regional School Committee - January 25, 2010
20. Bristol Warren Regional School Committee - Special Meeting, February 1, 2010
21. Bristol Warren Regional School Committee - Workshop, February 8, 2010

B. OLD BUSINESS

1. RFP #691 - 2010 Statistical Update Reappraisal and Complete Revaluation, **continued from February 10, 2010**
2. U.S. Senator Jack Reed to Council Clerk Cirillo re proposed construction of a LNG terminal in Mount Hope Bay
3. 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, **continued from February 10, 2010**
4. Brian W. Kirsch, 28 Paine Avenue - request to designate Paine Avenue as a one-way street, **continued from February 10, 2010**
5. Frank R. Vento, Sr., 16 Charlotte Drive - request for abandonment of a portion of Leahy Drive, **continued from February 10, 2010**
6. Councilman Barboza re interim report of the Noise Study Committee
7. Mary Gaspar, 24 Garfield Avenue re status of Tanyard Brook repairs

8. Council Chairman Marshall to Ted Gehrig, President/CEO, Weaver's Cove Energy re questions for comment re LNG facility
9. Tax Assessor Spagnolo re number of appeals to the Board of Tax Assessment Review from 1995 - 2009

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., 701 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 February 10, 2010)**
2. Jesse James, Marcassin, LLC, d/b/a Le Central, 483 Hope Street - request for a BV Intoxicating Beverage License
 - a. Recommendation - Chief of Police
 - b. Miscellaneous correspondence in support of granting of license
 - c. Application for Intoxicating Beverage License submitted by petitioner

D. ORDINANCES

1. Ordinance #2010-04, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcohol Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, (increase class B-V from 27 to 28), **2nd reading for adoption**
2. Ordinance #2010-05, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcohol Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, (reduce class B Limited from 7 to 6), **2nd reading for adoption**

3. Ordinance #2010-06, CHAPTER 25, Streets, Sidewalks and Other Public Places, Article I, Streets, Sidewalks and Parks, Section 25-4, Parades, (public safety), **2nd reading for adoption**
 - a. Marina Peterson, 38 Thompson Avenue, et al - petition for public hearing pursuant to Town Charter Sec. 208 (c) re Ordinance 2010-06, parades (public safety)
4. Ordinance #2010-07, CHAPTER 11, Fees and Charges, Section 11-3, GeoTMS User Fee, **2nd reading for adoption**
5. Ordinance #2010-08, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places, (Wood Street), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for March, 2010

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Economic Development Commission (to fill vacancy, term to expire 9/2012), **continued from February 10, 2010**
 1. William Grapentine, 10 Monterey Drive - interest/appointment
 2. George S. Burman, 66 Highland Road - interest/appointment
 3. Adam McGovern, 37 Tilbury Drive - interest/appointment

- (CA) 2. Public Service Appointments for March

G. LICENSING BOARD - NEW PETITIONS

1. Jesse James, Marcassin, LLC, d/b/a Le Central, 483 Hope Street - request for a BV Intoxicating Beverage License (see item C2 also)
2. Michael B. Siino, d/b/a Nacho Mamma's Kitchen, 76 State Street - request for a Victualling License (new ownership; formerly Bristolian Pizzeria)
 - a. Recommendation - Water Pollution Control Facility
3. Bernadette Laureanno, d/b/a Bunny Bones, 66 Mt. Hope Avenue - request for a Victualling License
 - a. Recommendation - Water Pollution Control Facility

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

J. PETITIONS - OTHER

1. Dean Blanchard, Jr., 4 Columban Drive - request for Columban Drive to be designated as a residential parking street with two-hour parking
2. Paul Rodrigues for East Bay ARC of RI - request for motor vehicle tax exemption
3. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church, 141 State Street - request use of Town Common to hold feast, July 12 - July 20, 2010
 - a. Recommendation - Director of Parks and Recreation

4. Ann-Marie Zaino, 110 Constitution Street - request for a curb cut
5. Judith Squires, General Chairman, 4th of July Committee - request permission to sell food items and be given the authority to contract outside vendors for the various 4th of July events; Aerial Photo, Orange Crate Derby, Concert Series

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Treasurer Day - request authorization to abate 1999 motor vehicle balances
2. Anna M. Stetson, Providence City Clerk - request for support of resolution re the establishment of a "Blue Alert" program in the State of Rhode Island
3. Roy Leffingwell, Scoutmaster, Troup 6 re invitation to Eagle Scout Court of Honor for Brian Dutra on March 6, 2010
4. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution re withholding of future motor vehicle excise tax reimbursements (legislation attached)
5. Julie A. Coelho, CMC, Warren Town Clerk re resolution proposing amendments to enabling legislation to reduce the number of Bristol Warren Regional School Committee members
6. (Pauline S. Payeur, Woonsocket City Clerk) re resolution in support of House Bills 7011, 7075, 7087, 7123, 7135, 7153 and 7178 and Senate Bills 2012 and 2033 (explanations attached; full text available in Town Clerk's office)
7. Council Chairman Marshall and Councilman Herreshoff re inclusion of "Home of the America's Cup Museum" signs to the "Welcome to Bristol" signs
8. (Maria Medeiros Wall, Cranston City Clerk) re resolution requesting the enactment of legislation for bicyclist safety

9. Dan Beardsley, Executive Director, RI League of Cities and Towns re On-Line Workshops
10. Jeanne-Marie Napolitano, Mayor, City of Newport re invitation to 54th Annual St. Patrick's Day Parade, March 13, 2010

L. BILLS & EXPENDITURES

1. Bid #693 - 2010 Spring Tree Planting

(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, February 26, 2010

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 James W. Ecker, New England Organics re award of RFP #690, Marketing Plan - Wastewater Residual Compost (revised)
2. Warrant - David Dugan, Bristol County Water Authority
3. Warrant - N. Diane Davis, Recreation Board
4. 2010 Harbor & Dock Slip Waiting List (submitted by Harbor Master's Office, February 2010)
5. Citation - J Boats, "Boat of the Year" award
6. Citation - International Marine, participation in securing "Boat of the Year" award
7. Warrant - Karl Antonevich, Recreation Board

8. Warrant - Kathleen A. Keating, Conservation Commission
9. Donna J. Ayala, Director, U.S. Department of Housing and Urban Development to Candace Pansa, Executive Director, Bristol Housing Authority re congratulations on meeting the obligation deadline of the Capital Fund recovery Grant
10. Resolution re support of RI House Bill 7014 - Bridge Safety (signed copy)
11. Borrowing Resolutions re General Obligation Bond Anticipation Notes and General Obligation Bonds (signed copy)
12. Refunding Resolution re General Obligation Refunding Bonds (signed copy)
13. Town Clerk/Council Clerk Cirillo to Karen A. Kestenber, Recreation Board re thank you for service
14. Susan Cooper, CPRP, RI Recreation & Park Association Awards Committee to Director of Parks and Recreation Burke re "Distinguished Department of the Year Award"
15. Town Administrator and Police Chief - recommendation re request for a Holiday Sales License by Donna Richards, d/b/a Ardor, 458 Hope Street (granted February 17, 2010)
16. Town Administrator and Police Chief - recommendation re request for a Sidewalk Use License by Donna Richards, d/b/a Ardor, 458 Hope Street (granted February 17, 2010)
17. Town Clerk/Council Clerk Cirillo to Dale S. Holberton, CMC, South Kingstown Council Clerk re thank you for correspondence in opposition to the proposed LNG facility
18. Town Administrator Mederos and Council Clerk Cirillo to Michael G. McKenna, Newport Chief of Police re thank you for allowing Lt. Fitzgerald's informative participation at recent Noise Abatement Committee meeting

19. Town Clerk/Council Clerk Cirillo to Louise R. Phaneuf, Burrillville Council Clerk re thank you for correspondence in opposition to the proposed LNG facility

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

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

1. Bristol County Water Authority/Board of Directors - Special Meeting, February 17, 2010
2. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - February 11, 2010
3. Charter Review Commission - February 12, 2010
4. Bristol County Water Authority/Board of Directors - February 9, 2010
5. Bristol County Water Authority - March 2010 Meeting Schedule
6. Zoning Board of Review - March 1, 2010
7. Bristol County Water Authority/Board of Directors - Special Meeting, February 17, 2010 (Revised)
8. Bristol Warren Regional School District - Schedule of Meetings - Week of February 15, 2010
9. Noise Study Committee - February 16, 2010
10. Charter Review Commission - February 18, 2010
11. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - February 18, 2010
12. Noise Study Committee - March 2, 2010
13. Bristol Warren Regional School District - Schedule of Meetings, Week of February 22, 2010

14. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - February
22, 2010
15. Bristol Warren Regional School Committee -
February 22, 2010
16. Fire Department (& Rescue/Training
Headquarters) Capital Project Committee -
February 25, 2010
17. Harbor Commission - March 1, 2010
18. Bristol Warren Regional School District -
Schedule of Meetings, Week of March 1, 2010
19. Bristol Warren Regional School Committee -
Special Meeting, March 1, 2010
20. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee - March
1, 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