

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 16, 2010 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: July 7, 2010 - Town Council Meeting
July 28, 2010 - Town Council Meeting
August 18, 2010 - Town Council Meeting

Commendations - Mt. Hope High School Boys' Lacrosse
2010 Division II State Championship

Mt. Hope High School Special Olympics
Unified Bowling & Track and Field

Presentation - Richard L. Nagle, Appraisal Resource

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - March 31, 2010
2. Town Council Special Meeting - April 6, 2010
3. Town Council Meeting - May 26, 2010
4. Town Council Special Meeting - June 2, 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 - April 14, 2010
2. Bristol County Water Authority Audit Finance Committee - May 5, 2010
3. Bristol County Water Authority Engineering Committee - May 5, 2010
4. Bristol County Water Authority Public Relations/Personnel Committee - May 5, 2010
5. Historic District Commission - May 6, 2010
6. Zoning Board of Review - April 5, 2010
7. Bristol Warren Regional School Committee - April 26, 2010
8. Bristol Warren Regional School Committee - Workshop/Meeting, May 10, 2010

B. OLD BUSINESS

1. Gregg Landes, Vice President, Project Manager, Weaver's Cove Energy re response to request for additional information on LNG ships, **continued from May 26, 2010** (see item R23 also)
2. Ellen Winsor, Jamestown Town Councilor - request of LNG WG (LNG Working Group) to review PowerPoint presentation and support LNG resolution
 - a. Draft LNG resolution
3. David M. Sousa, 18 First School Street - request for a handicap parking space in vicinity of residence, **2nd reading**
4. Lorraine N. Rosenberg, 6 Prenda Lane - request permission to remove tree located on Town property, **continued from May 5, 2010**
 - a. Council Clerk Cirillo re request to continue above matter until the meeting of July 28, 2010

5. Chuck MacDonough, 4th of July Concession Committee - list of vendors for 2010 4th of July Concert Series
6. Council Chairman Marshall - request for consideration of draft RFP for Performance Audit of the Bristol County Water Authority and to schedule a tri-Town workshop
7. Camp, Dresser & McKee (CDM) - Final Report re Evaluation of Bristol County Water Authority Sources, Interconnections and Treatment Plant
8. Fausto C. Anguilla, Chairperson, Charter Review Commission, et al re recommendations concerning proposed revisions and amendments to the Town Charter, **continued from June 9, 2010**
9. Stephen M. Rappoport, Esquire, for Raymond Dubord, 50 Monroe Avenue re claim for personal injury (referred to Interlocal Trust August 26, 2009)

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos re Police Department Activity Report for May, 2010 (provided by Police Chief Canario)

C. PUBLIC HEARINGS

1. Resolution re sale of property known as "The Rescue Station," 349 High Street, Plat 13, Lot 1, **2nd reading** (Clerk's note: the prospective buyer informs the Clerk's office that he may have to arrive this evening after 9 o'clock PM and respectfully requests that the matter be withheld until his arrival)
2. Ordinance #2010-03, CHAPTER 28, Zoning, Articles I through XI, Divisions 1 through 6, Sections 28-1 through 28-411, (various amendments to the Zoning Ordinance), **2nd reading for adoption (continued from June 9, 2010 concerning only proposed Section 28-150 (j), Special use standards for wind energy conversion systems)**

- a. Director of Community Development Williamson and Principal Planner/Zoning Officer Tanner re guide to revisions concerning proposed draft Section 28-150(j) of the zoning ordinance

D. ORDINANCES

- 1. Ordinance #2010-10, CHAPTER 20, Personnel, Article V, Post Retirement Benefits Fund, Section 20-127, Board of trustees, **2nd reading for adoption**
- 2. Ordinance #2010-11, CHAPTER, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-114, Stop intersections designated, (Four-way Stop at Thames and Constitution Streets), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

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

(CA) F. APPOINTMENTS

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

- 1. Public Service Appointments
 - a. Assistant Harbor Master (to fill vacancy, term to expire January, 2011), **continued from June 2, 2010**
 - 1. John Motta, 87 Perry Street - interest/appointment
 - 2. Robert West, 6 Old Orchard Farm - interest/appointment

(CA) 2. Public Service Appointments for July

G. LICENSING BOARD - NEW PETITIONS

1. Lloyd B. Adams, d/b/a DeWolf Tavern, 259 Thames Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010
 - a. Recommendation - Town Administrator and Chief of Police
2. Lloyd B. Adams, d/b/a Bristol Harbor Inn, 259 Thames Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010
 - a. Recommendation - Town Administrator and Chief of Police
3. Aidan Graham, d/b/a Aidan's Pub, 5 John Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010
 - a. Recommendation - Town Administrator and Chief of Police
4. Aidan Graham, d/b/a Judge Roy Bean Saloon, One State Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010
 - a. Recommendation - Town Administrator and Chief of Police
5. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, June 20, 2010
 - a. Recommendation - Town Administrator and Chief of Police
6. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, June 27, 2010
 - a. Recommendation - Town Administrator and Chief of Police
7. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day

Sunday Dancing and Entertainment License,
July 4, 2010

- a. Recommendation - Town Administrator and Chief of Police
8. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, July 11, 2010
 - a. Recommendation - Town Administrator and Chief of Police
 9. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, July 18, 2010
 - a. Recommendation - Town Administrator and Chief of Police
 10. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, July 25, 2010
 - a. Recommendation - Town Administrator and Chief of Police
 11. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, August 1, 2010
 - a. Recommendation - Town Administrator and Chief of Police
 12. Nicole Cairrao for Motorcycle Ride for Diabetes - request for a One-Day Sunday Dancing and Entertainment License, August 15, 2010 (event to be held at Bristol County Elks)
 - a. Recommendation - Town Administrator and Chief of Police
 13. William Hicks, Mill Pond Building and Design, d/b/a The Knotty Dog, 31 Bradford Street - request for a Junk and Second Hand Dealer's

License, **call for a public hearing on July 7, 2010**

14. Andrew Murdoch & Susan Sisson, d/b/a Ender's ink and art, 261 Wood Street - request for a Tattooing License
15. Dennis Liberatos, d/b/a Thames Waterside Bar and Grill, 251 Thames Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010
16. Dennis Liberatos, d/b/a Agave (f/k/a Topside Restaurant), 805 Hope Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010

H. LICENSING BOARD - RENEWALS

1. Peddlers & Hawkers License renewals for 2010 - 2011
2. Public Laundry License renewals for 2010-2011
3. Dancing and Entertainment License renewals for 2010 - 2011
 - a. Recommendation - Town Administrator and Chief of Police

(CA) I. UTILITY PETITIONS

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

1. DPW - Road Cut Permits

J. PETITIONS - OTHER

1. Karl Antonevich for VFW Post 237 - request to hold a poppy drive on July 16 & 17, 2010 (event to be held at A & J Seabra Supermarket)
 - a. Recommendation - Town Administrator and Chief of Police
2. Domenic Raiola, 45 Shore Road re flooding from recent storm

3. Joseph Lawrence, 12 Herzig Street - request on behalf of Herzig Street residents for reimbursement re recent sewer lateral provided to 8 Herzig Street

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Parks and Recreation Burke re thank you on behalf of the Parks and Recreation Department for recognition
2. Tracy N. Hay, Richmond Town Clerk re resolution to waive recording fees for low interest loans made available to flood victims through the U.S. Small Business Administration
3. Tracy N. Hay, Richmond Town Clerk - request for support of resolution seeking legislative amendment to RIGL §2-1-20.1 to allow municipally-owned bridges, culverts, and other structures damaged as a result of March, 2010 flooding be repaired without a DEM permit
4. Director of Community Development Williamson re revised Natural Hazard Mitigation Plan
5. Director of Community Development Williamson re presentation on proposal provided by Alan Crisman for an Economic Development Center in Bristol
6. Town Treasurer Day re motor vehicle taxes

L. BILLS & EXPENDITURES

1. 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, June 11, 2010

P. PROCLAMATIONS & CITATIONS

1. Certificates of Achievement - Kelley D'Angelo, et al, Substance Abuse Prevention Poster Contest

(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 - Diane M. Williamson, Animal Shelter Capital Project Committee
2. Warrant - John Lannan, Animal Shelter Capital Project Committee
3. Warrant - Julie Goucher, Animal Shelter Capital Project Committee
4. Maria D'Alessandro, Associate Director, Rhode Island Department of Business Regulation re Unlicensed Appraisal Experts
5. Police Chief - recommendation re request for a Sidewalk Use License by (Courtney Poissant) for Anthony Poissant, d/b/a Common Pub & Grille, 421 Wood Street (granted May 5, 2010)
6. Warrant - David Parker, 1st Alternate Member of the Economic Development Commission
7. Town Clerk Cirillo to Director of Public Works Serbst re handicap parking space just south of 240 High Street
8. Jeannette Alyward, North Kingstown Deputy Town Clerk re resolution in opposition to mandatory binding arbitration on monetary matters for teachers
9. Coastal Resources Management Council - Winter/Spring 2010 Newsletter
10. Coastal Resources Management Council - June 2010 Calendar
 - a. Coastal Resources Management Council - June 2010 Calendar (Amended 6-3-10)

11. Coastal Resources Management Council - notice of public hearing re consideration of proposed program changes scheduled for June 13, 2010
 - a. Coastal Resources Management Council - notice of July 13, 2010 public hearing time change and additional hearing date scheduled for July 14, 2010 if necessary
 - b. Coastal Resources Management Council - notice of location change for June 18, 2010 public workshop re July 13, 2010 public hearing
12. Jeanne-Marie Napolitano, City of Newport Mayor re invitation to Economic Symposium led by Rhode Island Economic Development Corporation to address issues which will streamline business regulations, June 15, 2010
13. Warrant - Mark Astrella, Economic Development Commission
14. Melinda L. Thies, Superintendent, Bristol Warren Regional School District re invitation to discuss possible collaboration to secure grant funding for upgrades to Mt. Hope High School athletic fields, June 14, 2010
15. Coastal Resources Management Council - Semi-Monthly Meeting, June 8, 2010
16. Warrant - Peter Ferreira, Economic Development Commission
17. Donna Richards, d/b/a Ardor, 458 Hope Street - Sidewalk Use License Renewal petition (granted May 5, 2010)
18. Roger Williams University, 1 Old Ferry Road - Class F1 Intoxicating Beverage License petition for June 9, 2010
19. Roger Williams University, 1 Old Ferry Road - Class F1 Intoxicating Beverage License petition for June 11, 2010

20. Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads - Class F1 Intoxicating Beverage License petition for June 26, 2010
20. Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads - Class F1 Intoxicating Beverage License petition for June 26, 2010
21. Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads - Class F1 Intoxicating Beverage License petition for August 21, 2010
22. Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads - Class F1 Intoxicating Beverage License petition for September 18, 2010
23. Town Clerk/Council Clerk Cirillo to Marcia MacClary, Weaver's Cove Energy re scheduling of follow-up public meeting concerning proposed LNG terminal
24. Town Administrator Mederos re State of Rhode Island Housing Resources Commission Report on the Status of Affordable Housing Production Plans (provided by Director of Community Development Williamson)
25. Town Administrator Mederos - recommendation re petition by Jack Ringland for First Congregational Church, 281 High Street to hold a Crafts Fair event displaying crafts along the fence on June 26, 2010 (granted May 26, 2010)
26. Jill Barrette, Acting Chief, RI Department of Revenue to Town Administrator Mederos re approval of Notice of Proposed Tax rate Change for fiscal year 2010-2011

(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 May 24, 2010
2. Bristol Warren Regional School Committee -
May 24, 2010
3. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - May 24, 2010
4. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - May 24,
2010
5. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 31, 2010
6. Bristol County Water Authority/Audit Finance
Committee - June 2, 2010
7. Bristol County Water Authority/Engineering
Committee - June 2, 2010
8. Bristol County Water Authority/Public
Relations/Personnel Committee - June 2, 2010
9. Bristol County Water Authority/Board of
Directors - June 9, 2010
 - a. Bristol County Water Authority/Board of
Directors - June 9, 2010 (Revised
Agenda)
10. Bristol County Water Authority - June 2010
Meetings
11. Conservation Commission - June 7, 2010
12. Bristol Warren Regional School District -
Schedule of Meetings, Week of June 7, 2010
13. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee - June
7, 2010
14. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - June 7,
2010
15. Harbor Commission - June 7, 2010

16. Animal Shelter Capital Project Committee -
June 17, 2010

17. Noise Study Committee - June 15, 2010

18. Recreation Board - June 15, 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