

1. Bristol Housing Authority - May 13, 2010
2. Bristol Housing Authority - May 24, 2010
(corrected minutes)
3. Harbor Commission - June 7, 2010
4. Bristol County Water Authority Board of
Directors - Annual Meeting, May 27, 2010
5. Bristol County Water Authority Board of
Directors - May 27, 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. Harbor Commission - Appeals Hearing, June 17,
2010
10. North and East Burial Grounds Commission -
March 22, 2010
11. Animal Shelter Capital Project Committee -
May 24, 2010

B. OLD BUSINESS

1. Ellen Winsor, Jamestown Town Councilor -
request of LNG WG (LNG Working Group) to
review PowerPoint presentation and support
LNG resolution, **continued from June 16, 2010**
 - a. Joseph A. Arruda, President, Save
Bristol Harbor re support of resolution
2. Marcia MacClary, Director of Public Affairs,
Weaver's Cove Energy re request for
submission of proposed questions prior to
scheduling possible meeting dates, **continued
from June 16, 2010**
 - a. Council Clerk Cirillo to Marcia
MacClary, Director of Public Affairs,
Weaver's Cove Energy re response to

letter of June 14, 2010 concerning
question and answer forum

3. George J. Tamaro, P.E., Consulting Engineer, 53 Shore Road re establishment of a "blue ribbon" panel to provide technical expertise concerning Weaver's Cove Energy LNG proposal
4. Councilman Barboza re request of Mr. Dick Lynn, representing the Jamestown LNG Threat Committee, for permission to address the Council
5. 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 (combined with CDM's Final Report re Evaluation of BCWA), **continued from June 16, 2010** (schedule tri-Town meeting for date certain)
5. Domenic Raiola, 45 Shore Road re flooding from recent storm, **continued from June 16, 2010**
6. Joseph Lawrence, 12 Herzig Street - request on behalf of Herzig Street residents for reimbursement re recent sewer lateral provided to 8 Herzig Street, **continued from June 16, 2010**

BB. SPECIAL /STATUS REPORTS

1. Bristol County Water Authority - Annual Report for 2010

C. PUBLIC HEARINGS

1. 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 16, 2010 concerning only proposed Section 28-150 (j), Special use standards for wind energy conversion systems)**
2. 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

D. ORDINANCES

1. 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 16, 2010 concerning only proposed Section 28-150 (j), Special use standards for wind energy conversion systems)** (see item C1 also)
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), **2nd reading for adoption**
3. Ordinance #2010-12, CHAPTER, Environment, Article II, Noise, Section 10-41, Specific prohibited acts, (fine imposed for disorderly house violation), **2nd reading for adoption**

(CA) E. BUDGET ADJUSTMENTS

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Historic District Commission
 1. Melanie Wolfe - not seeking reappointment
 2. Georgina Macdonald, 125 Poppasquash Road - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

1. 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 (see item C2 also)
2. Michael B. Siino, d/b/a Nacho Mamma's Kitchen, 76 State Street - request to modify days of operation (Victualling License)
3. Scott DaSilveira, 280 Market Street, Warren, d/b/a Scotts Landscape Management Corp. - request for a Drainlayer's License
4. Ardy Jagne, d/b/a My Shisha, 261 Wood Street - request for a Victualling License

H. LICENSING BOARD - RENEWALS

1. Private Investigators License renewals for 2010-2011

(CA) I. UTILITY PETITIONS

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

- (CA)
1. DPW - Road Cut Permit
 2. The National Grid and Verizon - request to install two (2) poles on Clipper Way

J. PETITIONS - OTHER

1. Joyce A. Walker of Westminster, Vermont - request consideration to allow the operation of a mobile catering truck
2. Judith M. Anderson, 117 Constitution Street, et al - request to enact proposed ordinance amendment (pursuant to Town Charter Section 503) to Chapter 14 of the Town Code re Historic Preservation
 - a. Town Charter Section 503, Voter initiative
3. Valentina Rogers, 8186 Shore Crest Court, Springhill, Florida - request for reimbursement as neighbors tie into sewer at 17 Dixon Avenue

4. Cathleen Balbato, 17 Sowamsett Avenue, Warren re claim for property damage
5. Janet Bielecki, 59 Smith Street - request for removal of two (2) existing outhauls located in front of property

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Resolution - Authorizing the Assessment of Valuations and levy of Taxes, Sewer Service Fees and Sewer Assesments
2. Patrick C. Lynch, Attorney General re 2010 Open Government Summit, July 30, 2010

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

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

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, June 30, 2010

P. PROCLAMATIONS & CITATIONS

1. Commendation - Special Olympics Track & Field and Unified Bowling Team Competitions
2. Proclamation - Bristol Good Neighbors Soup Kitchen, 20th Anniversary
3. Proclamation - Ponta Delgada Rotary Club, visit to Town
4. Proclamation - The War of Independence Monument

(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 Clerk Cirillo to Director of Public Works Serbst re handicap parking space in vicinity of 18 First School Street
2. U.S. Congressman Patrick J. Kennedy to H. Curtis Spalding, Environmental Protection Agency re request opportunity for Town of Bristol to discuss water quality issues
3. Coastal Resources Management Council - public hearing re consideration of proposed program changes, June 22, 2010 (rescheduled from May 11, 2010)
4. Coastal Resources Management Council - Semi-Monthly Meeting, June 22, 2010
5. Warrant - John Motta, Assistant Harbor Master
6. Donna A. Morelle, EdD, Cumberland Public Schools Superintendent - request for support of resolution re passage of fair funding formula and resolutions in opposition to H 7581; legislative amendment mandating binding arbitration for teacher and other school employee contracts and S 2603; legislative amendment mandating expired teacher contracts must continue all the existing terms and conditions of employment
7. Coastal Resources Management Council - public hearing re consideration of proposed program changes, August 24, 2010
8. R. Jeffrey Hirsch, d/b/a The Lobster Pot, 119-121 Hope Street - Dancing and Entertainment License Renewal petition (granted June 16, 2010)
9. Michael P. Lewis, Director, RI Department of Transportation to Town Administrator Mederos and Council Clerk Cirillo re response to May 4, 2010 correspondence concerning request to include Tanyard Brook improvements with Hope Street Resurfacing Project
10. Town Administrator Mederos to Michael P. Lewis, Director, RI Department of Transportation re pedestrian crossing at intersection of Hope and Chestnut Streets

11. Coastal Resources Management Council - July 2010 Calendar
12. Resolution - Adopted 2010-2011 Budgets: Operating, Capital and Sewer (signed copy)
13. Resolution - 2010 Bristol Fourth of July Celebration (signed copy)
14. Rhode Island Department of Environmental Management, Office of Water Resources/Water Quality Certification Program - notice re consideration of application to perform repairs of existing failed drainage pipes and severely washed-out riverbanks at St. Mary's Church Cemetery
15. Warrants - Special Constables/Fire Police for 2010 Fourth of July Celebration
16. Warrant - George Seyez, III, Special Constable/Fire Police
17. Warrants - Special Constables for 2010 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 June 14, 2010
2. Bristol Warren Regional School Committee - Workshop/Meeting, June 14, 2010
3. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - June 14, 2010
4. Harbor Commission - Special Meeting and Appeals Hearing, June 17, 2010
5. Bristol County Water Authority - July 2010 Meetings

6. Bristol Warren Regional School District -
Schedule of Meetings, Week of June 21, 2010
7. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - June 21,
2010
8. Bristol Warren Regional School District -
Schedule of Meetings, Week of June 28, 2010
9. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - June 28,
2010
10. Bristol Warren Regional School Committee -
June 28, 2010
11. North and East Burial Grounds Commission -
September 27, 2010
12. Zoning Board of Review - July 12, 2010
13. Fire Department (& Rescue/Training
Headquarters) Capital Project Committee -
June 24, 2010
14. Building Code Board of Appeals - July 14,
2010
15. Bristol Warren Regional School District -
Schedule of Meetings, Week of July 5, 2010
16. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee - July
6, 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