

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR 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: September 29, 2010

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 20, 2010 - Town Council Meeting
November 2, 2010 - Election Day
November 10, 2010 - Town Council Meeting
December 8, 2010 - Town Council Twentieth Re-Organizational Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - August 12, 2010
2. Town Council Meeting - September 15, 2010
3. Town Council Special Meeting - September 22, 2010

(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 - Annual Meeting, August 12, 2010
2. Bristol County Water Authority Public Relations/Personnel Committee - September 1, 2010

3. Bristol County Water Authority Engineering Committee - September 1, 2010
4. Bristol County Water Authority Audit Finance Committee - September 1, 2010
5. Bristol County Water Authority Board of Directors - August 11, 2010
6. Bristol Warren Regional School Committee - July 12, 2010
7. Planning Board - March 9, 2010
8. Planning Board - May 11, 2010
9. Planning Board - June 22, 2010
10. Conservation Commission - May 3, 2010
11. Conservation Commission - June 7, 2010
12. Conservation Commission - July 12, 2010
13. Substance Abuse Prevention Task Force - July 19, 2010
14. Redevelopment Agency - July 22, 2010
15. Animal Shelter Capital Project Committee - August 19, 2010
16. Animal Shelter Capital Project Committee - August 26, 2010

B. OLD BUSINESS

1. Council Clerk Cirillo re LNG Matching funds to Save the Bay
2. Pamela Burns, 82 Washington Street - request for a handicap parking space across from residence, **2nd reading**
3. Dominic Raiola, 45 Shore Road re flooding from recent storm (spring 2010), **continued from September 15, 2010**

4. Councilman Herreshoff re Animal Shelter project, **continued from September 15, 2010**
 - a. Councilman Herreshoff and Council Chairman Marshall re alternate site options for animal shelter
 - b. Animal Control Officer Gibree re response to Councilman Herreshoff's memorandum of September 15, 2010
5. Councilman Herreshoff re "Streetscape" concerning the Department of Transportation Hope Street Project, **continued from September 15, 2010**

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2010-17, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times, (one space across from 38 Congregational Street), **2nd reading for adoption**
2. Ordinance #2010-18, CHAPTER 17, Offenses and Miscellaneous Provisions, Article I, In General, (new) Section 17-9.3, Underage possession and consumption of Alcohol, (to allow matters re underage drinking by adults to be adjudicated in Municipal Court), **2nd reading for adoption**
3. Ordinance #2010-19, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places, (one-hour parking spaces on Franklin and High Streets, adjacent to 349 High Street), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Redevelopment Agency
 1. E. Keith Maloney, 60 Van Wickle Lane - resignation
 - b. Mount Hope Trust - Board of Trustees
 1. Brian W. Clark, 7 Heritage Road - interest/appointment

(CA) 2. Public Service Appointments for October

(CA) 3. Economic Development Commission - First Alternate

- a. Council Clerk Cirillo re resignation of David Parker and appointment of Peter Ferreira to position of First Alternate

G. LICENSING BOARD - NEW PETITIONS

1. Alden Simons, d/b/a Li'l Ry's Consignments, 500 Metacom Avenue, Unit D - request for a Junk and Second Hand Dealer's License, **call for a public hearing on October 20, 2010**
2. Carolyn Aspinwall for East Bay Educational Collaborative, d/b/a The Sports Exchange, 22 Gooding Avenue, Unit 2 - request for a Junk and Second Hand Dealer's License, **call for a public hearing on October 20, 2010**
3. Katherine B. Conlon, d/b/a Kate & Company, 301 Hope Street, et al - request for Hawkers & Peddlers Licenses (to allow downtown business owners, as noted on petition, to sell food/beverages outside storefronts on the night of the "Holiday Stroll")

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

(CA) 1. Road Cut Permits - DPW

(CA) 2. Sewer Permits - WPCF

3. National Grid and Verizon - request to install a new pole and anchors on Sunset Road

J. PETITIONS - OTHER

1. George Vezina, 193 State Street - request for a handicap parking space in vicinity of residence (193 State Street), **1st reading**

a. Recommendation - Director of Public Works

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Ellen Winsor, Founder, LNG WG - request for consideration concerning withdrawal of the Town's Hess stock holdings held in the Employees' Retirement System of Rhode Island

2. Derwent Riding, Principal Planner, RI Statewide Planning Program re 2010 legislation enacted extending the expiration dates of State and Municipal land development approvals/permits

3. Council Clerk Cirillo re Town Code Supplement No. 29

4. Merritt Meyer, President, Mosaico Community Development Corporation re opportunity for public comment concerning submission of Brownfield Cleanup Grant application for the cleanup of three (3) proposed sites located within the former Bristol Industrial Park

L. BILLS & EXPENDITURES

1. Bid #709 - Roof/Hose Tower Repair/Improvements, Ever Ready Fire Station

2. Bid #710 - Roadway Improvements, Thompson Avenue
3. Bid #711 - Sale of Surplus Vehicles/Equipment

(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, September 24, 2010

P. PROCLAMATIONS & CITATIONS

1. Commendation - Kevin Spencer, Eagle Scout Court of Honor

(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. Coastal Resources Management Council - Semi-Monthly Meeting, September 14, 2010
2. Town Administrator Mederos to Pare Corporation of Lincoln, RI re award of RFP #699 - Planning Consultant Services, Inland Transport Route (Marine Trades)
3. Town Administrator Mederos to Cardi Corporation of Warwick, RI re award of Bid #702 and #703 - Road Resurfacing, Contract 1 and 2
4. Warrant - E. Keith Maloney, Economic Development Commission
5. Coastal Resources Management Council - Semi-Monthly Meeting, September 28, 2010
6. Berta Raposo for St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street re Class F

Retailer's Beverage License petition for a fundraising event on September 26, 2010 (approved September 23, 2010)

7. Town Administrator Mederos to MBP Masonry of Cumberland, RI re award of Bid #708 - Masonry Repair, Ever Ready Fire Station
8. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk re resolution in opposition to Hess Weaver's Cove LNG "Offshore" Proposal
9. Coastal Resources Management Council - October 2010 Calendar (revised September 22, 2010)
10. Sandra Matrone Mack, Counsel for Bristol County Water Authority to Joseph DePasquale, (Warren Town Council) re response to inquiry concerning the Amended and Restated Pension Plan of the Bristol County Water Authority

(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 - October 2010 Meetings
2. Bristol Warren Regional School District - Schedule of Meetings, Week of September 20, 2010
3. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - September 20, 2010
4. Recreation Board - September 23, 2010
5. Bristol Warren Regional School District - Schedule of Meetings, Week of September 27, 2010
6. Bristol Warren Regional School Committee - September 27, 2010

7. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
September 27, 2010
8. Bristol Warren Regional School Committee -
September 27, 2010 (revised)

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