

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: November 10, 2010

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: 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 Meeting - October 20, 2010
2. Town Council Special Meeting - August 16, 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 - September 9, 2010
2. Bristol Warren Regional School Committee - June 28, 2010
3. Bristol Warren Regional School Committee - August 16, 2010
4. Substance Abuse Prevention Task Force - September 20, 2010

5. Historic District Commission - September 2, 2010
6. Historic District Commission - October 7, 2010
7. Animal Shelter Capital Project Committee - September 23, 2010
8. Redevelopment Agency - September 23, 2010
9. Planning Board - September 14, 2010

B. OLD BUSINESS

1. Domenic Raiola, 45 Shore Road re flooding from spring storms, **continued from October 20, 2010**
2. Frank J. Paulino, 52 Thompson Avenue - request for a handicap parking space in front of residence (52 Thompson Avenue), **2nd reading**
3. RI Department of Environmental Management re request of Joshua Securo to alter freshwater wetlands for the purpose of constructing a single-family residence on Peck Avenue (comments/objections to be received by November 22, 2010), **continued from October 20, 2010**
 - a. Director of Community Development Williamson and Principal Planner Tanner re objection to proposed development
4. Gregg Landes, Vice President, Project Manager, Weaver's Cove Energy re correspondence providing answers in writing to the questions posed in letter of August 24, 2010
5. Andrew J. Tine, Esquire, counsel for Patrick and Lynn Shaw of 12 Carol Avenue re claim for property damage (prior claim was filed, referred to Town Solicitor on July 28, 2010 and forwarded to the Interlocal Trust)

6. Council Clerk Cirillo re LNG Matching funds to Save the Bay (Notification #4 - September 1, 2010 through October 31, 2010)
7. Director of Community Development Williamson re upcoming Historic District workshops (November 30, 2010 followed by two (2) additional workshops planned to be held in late winter/early spring)
8. Councilwoman Parella re Garfield Avenue (Mary Gaspar), **continued from November 10, 2010**
9. Director of Community Development Williamson and John M. Lannan, Vice-chairman of the Animal Shelter Capital Project Committee re report on architectural services

BB. SPECIAL /STATUS REPORTS

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 October 20, 2010 concerning only proposed Section 28-150 (j), Special use standards for wind energy conversion systems)**
 - a. Nicholas Ratti, Jr., 28 Hydraulion Avenue re correspondence in opposition to "windmills"
2. Intoxicating Beverage License Renewals for 2010-2011
 - a. Jerry Durante, Credit Manager, All American Foods, Inc. re opposition of license renewal for Ricc's Ristorante, 200 Gooding Avenue
 - b. Recommendation - Police Chief
 - c. Recommendation - Fire Chief

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 October 20, 2010 concerning only proposed Section 28-150 (j), Special use standards for wind energy conversion systems)** (see item C1 and C1a also)
2. Ordinance #2010-20, CHAPTER 10, Environment, Article II, Noise, Sections 10-33, Definitions and 10-41, Specific prohibited acts, **2nd reading for adoption**
3. Ordinance #2010-21, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcohol Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, (increase class B limited from 6 to 7), **1st reading**

(CA) E. BUDGET ADJUSTMENTS

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

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Historic District Advisory Committee (5) (terms to expire April 30, 2011)
 1. Thomas Enright, DMD, Poppasquash Road - interest/appointment
 2. Gary Watros, 291 High Street - interest/appointment
 3. Lawrence D. Lavers, 62 Burton Street - interest/appointment

4. Cliff Drawbridge, 46 Byfield Street
- interest/appointment

5. William Campbell, 186 Hope Street -
interest/appointment

b. Post Retirement Benefits Fund - Board of
Trustees (to fill unexpired term to
expire August, 2011)

1. Michael A. Lenarcic, 155 Ferry Road
- interest/appointment

(CA) 2. Public Service Appointments for December

G. LICENSING BOARD - NEW PETITIONS

H. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage License Renewals for
2010-2011 (see item C2-C2c also)

2. Sunday Sales License Renewals for 2010-2011

a. Recommendation - Police Chief

3. Victualling License Renewals for 2010-2011

a. Michael A. Cavalieri, d/b/a Wood Street
Pizza, 366 Wood Street - request to
amend hours of operation as noted on
Victualling License Renewal petition

b. Recommendation - Water Pollution Control
Department

c. Recommendation - Police Chief

d. Recommendation - Fire Chief

4. Amusement Devices/Game Room License Renewals
for 2010-2011

a. Recommendation - Police Chief

5. Holiday Sales License Renewals for 2010-2011

a. Recommendation - Police Chief

6. Carriage License Renewal for 2010-2011

- a. Recommendation - Police Chief
- 7. John M. Lannan, 3 Doris Avenue, d/b/a JML Excavation, Inc. - six (6) month review of Drainlayer's License
 - a. Recommendation - Town Administrator and Public Works Director
- 8. Lucas D'Allesandro, d/b/a Foster Excavation, Inc., 52 Buck Hill Road, Johnston, RI - six (6) month review of Drainlayer's License
 - a. Recommendation - Town Administrator and Public Works Director
- 9. Drainlayer's License Renewals for 2011
 - a. Recommendation - Town Administrator and Public Works Director
- 10. Paul Mancieri, d/b/a Leo's Ristorante, 365 Hope Street - six (6) month review of Dancing and Entertainment License
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Police Chief
- 11. Ardy Jagne, d/b/a My Shisha Café, 261 Wood Street - renewal of Victualling License
 - a. Recommendation - Police Chief

(CA) I. UTILITY PETITIONS

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

- 1. Water Pollution Control Superintendent Calderiso - Sewer Permits
- 2. Public Works Director Serbst - Road Cut Permits

J. PETITIONS - OTHER

1. Bob Aldrich, Save Bristol Harbor - request for support of Silver Creek Field Studies Program
2. Manuel Rego, (d/b/a Van's Spa), 359 Wood Street - request permission to install a horse-head hitching post on Town property

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re notice of proposed changes to the RI Coastal Resources Management Program (RICRMP), public hearing scheduled for December 14, 2010
2. Town Treasurer Goucher re authorization to accept audited financial statements
3. Town Treasurer Goucher re designation of funds under the new GASB 54 regulations

L. BILLS & EXPENDITURES

1. RFP #716 - Best Value Project Proposal for the "Public/Private Partnership of a Photovoltaic Electric System" at the Compost Facility

(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, November 5, 2010

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Joan Doyle Roth, recognition of community involvement

(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, October 19, 2010
2. Council Clerk Cirillo to Sen. Jack Reed re request to join efforts of Sen. Whitehouse in assisting Mr. Domenic Raiola recover FEMA aid for damages suffered during the spring floods
 - a. Sen. Jack Reed to Council Clerk Cirillo re correspondence in response to letter of October 19, 2010
3. Council Clerk Cirillo to Rep. Patrick J. Kennedy re request to join efforts of Sen. Whitehouse in assisting Mr. Domenic Raiola recover FEMA aid for damages suffered during the spring floods
4. Council Clerk Cirillo to Gov. Donald L. Carciari re request to assist Mr. Domenic Raiola recover from damages suffered during the spring floods by allocating some of the funds received by the State for this purpose
5. Town Administrator Mederos and Council Clerk Cirillo to Michael P. Lewis, Director, RI Department of Transportation, et al re request for consideration concerning the need for curbing along Ferry Road and the five (5) pages of "shovel ready" projects submitted as part of the Federal stimulus public works projects program
6. Reimbursement Resolutions re open space land acquisition for the Perry/Castro Farm project (signed copy)
7. Town Administrator Mederos to Marisa A. Albanese, Coordinator, Economic Development/Community Investment NE, National Grid re request for attendance at upcoming Council meeting for the purpose of providing a report/presentation concerning the condition of pipes in Town streets
8. Coastal Resources Management Council re public notice concerning application of Michael Delmage to construct and maintain a residential boating facility at 3 Harrison

Street (written request for hearing to be received by November 7, 2010)

9. Council Clerk Cirillo to Public Works Director Serbst re handicap parking space designated in vicinity of 193 State Street
10. Coastal Resources Management Council - Semi-Monthly Meeting, October 26, 2010
11. Warrant - Robert Aldrich, Redevelopment Agency
12. Town Administrator Mederos to SS Services, 225 Metacom Avenue re award of Bid #688 - 9 Court Street, Railing
13. Kickemuit Education Foundation re change of name to Bristol Warren Education Foundation
14. Resolution re establishment of Historic District Advisory Committee (adopted October 20, 2010)
15. Town Administrator Mederos to JML Excavation, 3 Doris Avenue re award of Bid #714 - Drainage Maintenance/Restoration, St. Mary's Cemetery
16. Council Clerk Cirillo to Anthony Margiotta, Historic District Commission re thank you for service
17. Coastal Resources Management Council - November 2010 Calendar
18. Council Clerk Cirillo to Andrew Tyska, Economic Development Commission - thank you for service

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

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

1. Animal Shelter Capital Project Committee - October 21, 2010

2. Harbor Commission - Workshop, October 26, 2010
3. Bristol Warren Regional School District - Schedule of Meetings, Week of October 25, 2010
4. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, October 25, 2010
5. Bristol Warren Regional School Committee - October 25, 2010
6. Bristol Warren Regional School Committee - Personnel/Contract Subcommittee, October 27, 2010
7. North and East Burial Ground Commission - November 22, 2010
8. Bristol Warren Regional School Committee - Personnel/Contract Subcommittee, October 28, 2010
9. Redevelopment Agency - October 28, 2010
10. Bristol Warren Regional School District - Schedule of Meetings, Week of November 1, 2010
11. Harbor Commission - November 1, 2010
12. Bristol County Water Authority - Audit Finance Committee, November 3, 2010
13. Bristol County Water Authority - Engineering Committee, November 3, 2010
14. Bristol County Water Authority - Public Relations/Personnel Committee, November 3, 2010
15. Bristol County Water Authority - Workshop, November 3, 2010
16. Bristol County Water Authority - Board of Directors, November 10, 2010
17. Board of Fire Engineers - November 1, 2010

18. Bristol Warren Regional School District -
Schedule of Meetings, Week of November 8,
2010
19. Bristol Warren Regional School Committee -
Personnel/Contract Negotiation Subcommittee,
November 8, 2010
20. Bristol Warren Regional School Committee -
Special Meeting, November 8, 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