

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: February 16, 2011 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 9, 2011 - Town Council Meeting
March 21, 22, 23 & 24, 2011 - Town Council
Budget Workshops
March 30, 2011 - Town Council Meeting
April 11, 2011 - Special Town Council Meeting
re Vote on Provisional Budget
April 13, 2011 - Town Council Meeting
April 27, 2011 - Public Hearing on Budget
May 4, 2011 - Town Council Meeting (Final
Council Consideration of Budget)

Introduction

Sen. Christopher Ottiano re introduction of interns to be attending Council meetings

Presentation

Appraisal Resource re Statistical Revaluation

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - January 26, 2011

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

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

1. Bristol Warren Regional School Committee - bi-monthly meeting, September 27, 2010
2. Bristol Warren Regional School Committee - organizational meeting, November 15, 2010
3. Bristol Warren Regional School Committee - bi-monthly meeting, November 22, 2010
4. Bristol Warren Regional School Committee - December 13, 2010
5. Bristol Warren Regional School Committee - bi-monthly meeting, January 10, 2011
6. Historic District Advisory Committee - inaugural meeting, January 3, 2011
7. Bristol County Water Authority - Board of Directors, January 12, 2011
8. Bristol County Water Authority - Audit Finance Committee, February 2, 2011
9. Bristol County Water Authority - Engineering Committee, February 2, 2011
10. Bristol County Water Authority - Public Relations/Personnel Committee, February 2, 2011
11. Conservation Commission - October 4, 2010
12. Conservation Commission - November 1, 2010
13. Conservation Commission - December 14, 2010
14. Conservation Commission - January 3, 2011

B. OLD BUSINESS

1. Town Solicitor Ursillo - (draft) resolution requesting the General Assembly to enact legislation re criminal liability for owners of vicious dogs
2. Councilwoman Parella re Garfield Avenue (Mary Parella), **continued from January 26, 2011**

3. Marina Peterson, 38 Thompson Avenue, on behalf of the Bristol East Bay Patriots Citizens' Watch Committee re meeting held on January 25, 2011 to discuss the Bristol County Water Authority, **continued from January 26, 2011**
4. Domenic Raiola, 45 Shore Road re flooding from spring storms, **continued from January 26, 2011**
5. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re interim approval of the Town's Harbor Management Plan pending water quality certification by DEM
6. Council Chairman Marshall re maintenance of Hope Street sidewalks/crosswalks in vicinity of schools, **continued from January 26, 2011**

BB. SPECIAL /STATUS REPORTS

1. Police Department - Activity Report for December 2010
2. Department of Public Works - Monthly Activity Report for December 2010
3. Tax Assessor's Office - Activity Report, January 25, 2011

C. PUBLIC HEARINGS

1. Gerald P. Romano, Chairman, Bristol Housing Authority - request for abandonment of a portion of Sheffield Avenue, Dittemore Avenue, Paull Street, and Slattery Street, Davis Place, and a temporary right of way, **continued from January 26, 2011**
 - a. Michael S. Grant, Real Estate Representative, National Grid re proposed abandonment

D. ORDINANCES

1. Ordinance #2011-03, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (eliminate Holiday Sales License fee

and reduce Junk and Secondhand Dealers License fee, \$25 to \$10), **1st reading**

2. Ordinance #2011-01, CHAPTER 17, Offenses and Miscellaneous Provisions, Article I, In General, Section 17-10, Holiday sales, (\$25 late application filing fee), **2nd reading for adoption** (see agenda item D1, schedule of fees for 1st reading)
3. Ordinance #2011-02, CHAPTER 15, Junk, Secondhand and Antique Dealers, Article II, License, Section 15-37, Application, (\$25 late application filing fee), **2nd reading for adoption** (see agenda item D1, schedule of fees for 1st reading)

(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. Assistant Harbor Masters
 1. Harbor Master Cabral re recommendation - Assistant Harbor Masters
 2. Charles Andrew Lombardo, 59 Sherry Avenue - interest/reappointment
 - b. Auxiliary Harbor Masters
 1. Harbor Master Cabral re recommendation - Auxiliary Harbor Masters
 2. George Gatos, 55 State Street - interest/reappointment
 3. Mark Grey, 608 Wood Street, 2R - interest/appointment

4. Steven Roth, 1 Riverview Avenue - interest/appointment
- c. North and East Burial Grounds Commission (2) (terms to expire in January 2016)
1. Marcia Bickford Torrey, 8 Howe Street - interest/reappointment
 2. James F. Riccio, 56 Franklin Street - interest/reappointment
- d. Tree Warden
1. Samuel C. Kinder, 315 Hope Street - interest/reappointment
 2. Town Clerk Cirillo re Carlos Medeiros - withdrawal of application
- e. Recreation Board (3) (terms to expire in February 2014)
1. Edward J. Quinn, 5 Poppasquash Road - interest/reappointment
 2. Nancy A. Horne, 1014 Hope Street, Apt. M-2 - interest/reappointment
 3. William B. Cain, 109 Constitution Street - interest/reappointment
 4. Michael S. Cabral, 10 Alves Street - interest/appointment
- f. Bristol County Water Authority (term to expire in February 2014)
1. Joseph G. Rego, 2 Ericsson Lane - interest/reappointment
 - a. Council Clerk Cirillo re recommendation of John E. Faria, Chairman of the Democrat Town Committee - reappointment of Joseph G. Rego

2. Joseph S. DeMelo, 3 Roosevelt Drive - interest/appointment
 - a. Thomas M. Carroll, Chairman, Republican Town Committee re recommendation - Joseph S. DeMelo
- g. Substance Abuse Prevention Task Force (terms to expire in January 2013)
 1. (Thomas M. Carroll, Chairman, Substance Abuse Prevention Task Force) - proposed list of members
- h. Redevelopment Agency - Alternate Members (2) (to fill vacancies; 2nd Alternate, term to expire in December 2011 and 3rd Alternate, term to expire in December 2012)
 1. Sean McCormack, 66 Ferry Road - interest/appointment

(CA) 2. Public Service Appointments for March

G. LICENSING BOARD - NEW PETITIONS

1. Michael J. Ferreira, d/b/a Gillary's, 198 Thames Street - request for a One-Day Sunday Dancing and Entertainment License on February 20, 2011

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

1. Town Administrator Mederos - street light request re Mt. Hope Farm, 250 Metacom Avenue

J. PETITIONS - OTHER

1. Peter M. Iascone, Esquire for Alan R. McLaughlin re claim for personal injury
2. Ryan Garrity, Mt. Hope Robotics Club - request for support of MHHS Robotics Club

trip to the FTC World Championship in St. Louis, MO

3. Rizwan Ahmed, d/b/a Hourglass Brasserie, 382 Thames Street - request for consideration re outside dining, the addition of bar stools, and a full liquor license
4. Nancy A. Hood, 274 Wood Street for East Bay Citizens for Peace, et al - request for the Council to sponsor a special workshop re the impact of military spending on the economic crisis

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Sandra Matrone Mack, Bond Counsel) - Borrowing Resolutions re Rhode Island Clean Water Finance funding for sewer capital projects
2. Director of Community Development Williamson re report of Peter Calvet, Chairman of the Redevelopment Agency on the status of the Franklin Street Redevelopment Plan
3. RI Department of Environmental Management re notice of public hearing to consider proposed permits, March 8, 2011
4. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution endorsing General Assembly Bills 2011-S0050, S0051 and H5137, Relating to Other Post-Employment Benefits - OPEB trusts
5. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution in opposition of Senate Bill 2011-S0052, An Act Relating to Towns and Cities - Audit of Accounts and Installation of Systems
6. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution in opposition of House Bill 2011-H5103, An Act relating to Health and Safety - Programs for Fire Departments
7. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution re

relocation of the RI National Guard Regional Training Institute

8. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution endorsing Senate Bill 2011-S0018, proposed amendments to RIGL §33-21.1-14.1 Property held by police departments
9. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution endorsing the enactment of legislation to amend RIGL §44-5-2 Maximum Levy (Tax Cap Legislation)
10. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution proposing amendments to RIGL §16-7-44 School housing project costs
11. Louise R. Phaneuf, Burrillville Town Clerk re request for support of resolution re proposed amendments to protect RI's cities and towns and their public officials/employees (RIGL §9-31-3, §10-6-2, and §9-21-10)
12. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution endorsing the enactment of legislation to amend RIGL §16-48.1-4, §16-48.1-5 and §40-13.3-4 re local police department fees for performing child care BCI checks
13. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution endorsing the enactment of legislation proposing amendments to RIGL §42-9-8.1, Office of investigation - Powers and duties of investigators
14. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution endorsing proposed legislative amendments to RIGL §11-47-11, License or permit to carry concealed pistol or revolver
15. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution endorsing proposed amendments to RIGL §33-21.1-14.1, Property held by police departments

16. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution endorsing legislation to amend RIGL Chapter 11-37.1, Sexual Offender Registration and Community Notification
17. Council Chairman Marshall re Municipal Vendor Bidding & Notification System
18. Town Administrator Mederos re Local Registry of Motor Vehicle Closings
19. Councilman Teixeira re communication Harbor Commission/Harbor Master

L. BILLS & EXPENDITURES

1. RFP #724 - Fault Tolerant and Disaster Recovery System (Police and Fire Departments)
2. Bid #725 - Town Beach Concession

(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, February 10, 2011

P. PROCLAMATIONS & CITATIONS

1. Commendation - Bristol Mustangs Pee Wee Football, 2010 RISMA Division 1 Junior Pee Wee State Championship

(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. Class F1 Intoxicating Beverage License granted to St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street for event to be held on January 29, 2011 (Entertainment License granted January 26, 2011)

2. Class F1 Intoxicating Beverage License granted to St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street for event to be held on February 25, 2011 (Entertainment License granted January 26, 2011)
3. Council Clerk Cirillo to Craig S. D'Ambra, 531 Harris Avenue of Woonsocket, RI re thank you for open space donation
4. Council Clerk Cirillo to Virgil Sales, Jr., et al, 91 Kickemuit Avenue re deed of street dedication
5. Carriage License Renewal petition (granted November 10, 2010)
6. Class F1 Intoxicating Beverage License granted to St. Elizabeth Church/Holy Trinity Committee, 577 Wood Street for event to be held on February 12, 2011
7. Second Amendment to Memorandum of Understanding between the Town of Bristol and Roger Williams University (signed copy)
8. Council Clerk Cirillo to Director of Community Development Williamson re adoption of the Bristol Harbor Management Plan
9. List of Special Constables/Fire Police for 2011
10. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town Committee re Bristol County Water Authority appointment
11. Council Clerk Cirillo to John E. Faria, Chairman, Democrat Town Committee re Bristol County Water Authority appointment
12. Warrant - Joseph Cabral, Harbor Master
13. Warrant - Matthew J. Calouro, Assistant Harbor Master
14. Warrant - John Motta, Assistant Harbor Master

15. Warrant - David Sartrys, Assistant Harbor Master
16. Warrant - Arthur M. Franco, Auxiliary Harbor Master
17. Warrant - Nathan Gallison, Auxiliary Harbor Master
18. Warrant - Alan D. Leach, Auxiliary Harbor Master
19. Warrant - Scott Marino, Auxiliary Harbor Master
20. Warrant - Domenic C. Canna, Bristol Housing Authority
21. Warrant - Rita Ayres-Gaulin, Board of Tenants' Affairs
22. Warrant - Steven Johnson, Waypoysset Trust
23. Warrant -Thomas G. Breslin, CRMC Alternate Subcommittee
24. Warrant - Thomas P. Enright, Historic District Commission
25. Council Clerk Cirillo to Director of Public Works Serbst re removal of handicap parking space at 193 State Street
26. Coastal Resources Management Council - February 2011 Calendar
27. Town Administrator Mederos to Insituform Technologies, Inc. of Chesterfield, MO re award of Bid #719 - Phase II Sewer Rehabilitation
28. (Bristol County Water Authority) re BCWA in the News, miscellaneous correspondence February 2011
29. (Louise R. Phaneuf, Burrillville Town Clerk) - resolution re the enactment of comprehensive Extended Producer Responsibility (EPR) legislation

30. Council Clerk Cirillo to Kevin Aguiar, PE,
Beta Group re Tanyard Brook project

(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 January 24,
2011
2. Bristol Warren Regional School Committee -
Personnel/Contract Negotiation Subcommittee,
January 24, 2011
3. Bristol Warren Regional School Committee -
January 24, 2011
4. Historic District Advisory Committee -
January 27, 2011
5. Zoning Board of Review - February 7, 2011
6. Bristol Warren Regional School District -
schedule of meetings, week of January 31,
2011
7. Bristol Warren Regional School Committee -
special meeting, January 31, 2011
8. North and East Burial Grounds Commission -
January 31, 2011
9. Bristol Warren Regional School Committee -
BWEA Contract Negotiation Subcommittee,
February 2, 2011
10. Conservation Commission - February 7, 2011
11. Historic District Advisory Committee -
February 10, 2011
12. Harbor Commission - February 7, 2011
13. Bristol Warren Regional School District -
schedule of meetings, week of February 7,
2011

14. Bristol Warren Regional School Committee - Policy/Community Affairs Subcommittee, February 7, 2011
15. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, February 9, 2011
16. Bristol County Water Authority - Board of Directors, February 10, 2011
17. Bristol County Water Authority - March 2011 Meetings
18. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - February 9, 2011
19. Recreation Board - February 15, 2011
20. Bristol Warren Regional School District - schedule of meetings, week of February 14, 2011
21. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, February 14, 2011
22. Bristol Warren Regional School Committee - workshop/meeting, February 14, 2011

S. TOWN SOLICITOR

1. Town Solicitor Ursillo re enactment of tree protection measures
2. Request for Executive Session pursuant to RIGL §42-46-5 (a) (2) Litigation re Stop & Shop tax appeal

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

: jmw