

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: March 9, 2011 TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 15, 2011 - Joint Finance Committee Meeting
March 21, 22, 23 & 24, 2011 - Town Council Budget Workshops
March 29, 2011 - Joint Finance Committee Meeting
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)

Special Recognition

Hildeberto "Herbie" Moitoso - "New England Patriots Fan of the Year"

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Special Meeting - February 2, 2011
 2. Town Council Special Meeting - February 9, 2011
 3. Town Council Meeting - February 16, 2011

4. Town Council Special Meeting - February 24, 2011
5. Town Council Executive Session - February 16, 2011

(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 - January 13, 2011
2. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - December 9, 2010
3. Animal Shelter Capital Project Committee - November 18, 2010
4. Animal Shelter Capital Project Committee - December 16, 2010
5. Historic District Advisory Committee - January 13, 2011
6. Historic District Advisory Committee - January 27, 2011
7. Historic District Advisory Committee - February 10, 2011
8. Harbor Commission - February 7, 2011
9. Board of Fire Engineers - February 28, 2011
10. Animal Shelter Capital Project Committee - January 13, 2011
11. Harbor Commission - March 7, 2011

B. OLD BUSINESS

1. Councilwoman Parella re Garfield Avenue (Mary Gaspar), **continued from February 16, 2011**
2. Burrillville Resolutions, **continued from February 16, 2011**

- a. Director of Parks and Recreation Burke - support of Burrillville resolution in favor of amending 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 (see B2, February 16, 2011 agenda item K12)
3. Police Chief Canario re Wood Street cleanliness, **continued from February 16, 2011**
4. Council Clerk Cirillo re LNG matching funds to Save The Bay (Notification #7 - January 1, 2011 through January 31, 2011)
5. Samuel C. Kinder, Tree Warden to Town Administrator Mederos re proposal for spring 2011 winter moth control
6. Councilman Teixeira re Tanyard Brook/construction timeline
7. Councilman Teixeira re Town Charter/implementation
8. Councilman Teixeira re Personnel Board; job descriptions and chairman terms

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Luis M. Junco, d/b/a Countrywide Gold Buyers, 450 Hope Street - request for a Junk and Second Hand Dealer's License (see item G2 also)

D. ORDINANCES

1. Ordinance #2011-03, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (eliminate Holiday Sales License fee of \$100 and reduce Junk and Secondhand Dealers License fee from \$25 to \$10), **2nd reading for adoption**
2. Ordinance #2011-04, CHAPTER 18, Parks and Recreation, Article I, In General, Sections 18-1 - 18-3, 18-5 - 18-7, and 18-9 - 18-11, Article II, Recreation Board, Sections 18-41,

18-42, 18-44, and 18-45, (various amendments to the Parks and Recreation ordinance) **1st reading**

- a. Director of Parks and Recreation Burke re proposed ordinance

(CA) E. BUDGET ADJUSTMENTS

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

- 1. Tax Assessor Spagnolo - Recommended Abatements & Additions for March, 2011

(CA) F. APPOINTMENTS

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

- 1. Public Service Appointments
 - a. Zoning Board of Review (term to expire in March 2016)
 - 1. A. William Josephs, 4 Old Orchard Farm Road - interest/reappointment
 - b. Zoning Board of Review - Alternates (2) (terms to expire in March 2013)
 - 1. David P. Raposa, 6 Rego Avenue - interest/reappointment
 - 2. Edward P. Stuart, Jr., 31 Birchwood Road - interest/reappointment
 - c. Harbor Commission (2) (terms to expire in March 2014)
 - 1. James C. Dollins, 37 Clifton Road - interest/reappointment
 - 2. Thomas G. Breslin, 7 Dana Road - interest/reappointment
 - 3. Richard "Scott" Medeiros, 8 Herzig Street - interest/appointment

4. Sean McCormack, 66 Ferry Road - interest/appointment
5. John Troiano, 707 Hope Street - interest/appointment
- d. Harbor Commission - Alternates (2) (terms to expire in March 2014)
 1. Steven Roth, 1 Riverview Avenue - interest/reappointment
 2. John Troiano, 707 Hope Street - interest/reappointment
- e. Board of Fire Engineers
 1. (Fire Chief Martin) - list of members for appointment to the Board of Fire Engineers
- f. Capital Project Commission (4) (staggered terms of one (1), two (2), three (3), and four (4) years) & Alternate (term TBD)
 1. Matthew White, 1 Overlook Drive - interest/appointment
 2. Ilidio Contente, (6 Betsy Drive) - interest/appointment
 3. Susan H. Rabideau, 17 Sandra Drive - interest/appointment
- g. Town Clerk/Council Clerk Cirillo re Bernard "Ben" Rajkumar, 23 Hamlet Court - interest of appointment as a member of the Golf Course Committee (to replace retiring member, Louis Medeiros)

(CA) 2. Public Service Appointments for April

G. LICENSING BOARD - NEW PETITIONS

1. Michael J. Abbruzzi, for 2nd Story Theatre, 28 Market Street, Warren - request for a Dancing and Entertainment License (to hold an event at the Statehouse, 240 High Street between June 1 and June 30, 2011)

2. Luis M. Junco, d/b/a Countrywide Gold Buyers, 450 Hope Street - request for a Junk and Second Hand Dealer's License (see item C1 also)
3. Xiang Wei Lin, d/b/a Lucky House, 576 Metacom Avenue (formerly China Moon) - request for a Victualling License

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

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

J. PETITIONS - OTHER

1. George Foster, 175 Mt Hope Avenue re claim for property damage
2. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church, 141 State Street - request permission for the use of the Town Common to hold annual Feast event from July 11 until July 18, 2011
3. Elaine F. Silva of Bristol re claim for personal injury
4. Lynn M. Shaw, d/b/a Harbor Bath & Body, on behalf of the Downtown Bristol Merchants Association, et al - request for permission to hold a sidewalk sale event in the downtown district (as noted on petition), April 29 through May 1, 2011, 10 AM - 6 PM

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. David W. Piccerelli, President and CEO, WSBE to Council Clerk Cirillo re closure of the Bristol Public Access T.V. Studio

2. Maureen Cotter, Chairperson, South Kingstown School Committee re resolution in opposition to mandatory binding arbitration on monetary matters for teachers
3. Stephen C. Waluk, Mayor, City of Newport re invitation to participate in the 55th Annual St. Patrick's Day Parade on March 12, 2011
4. Coastal Resources Management Council - public notice re the Town of Bristol's application to construct and maintain new transient vessel floats at Rockwell Marina
5. Coastal Resources Management Council - public hearing re proposed regulations scheduled to be held on April 12, 2011
6. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution in favor of Senate Bill 2011-S0063 and House Bill 2011-H5187, validating and ratifying amendments to the Burrillville Home Rule Charter
7. Louise R. Phaneuf, Burrillville Town Clerk - resolution in favor of amending RIGL §17-18-10, establishing an opening time of 7:00 AM and changing the closing time to 8:00 PM of polling locations statewide

L. BILLS & EXPENDITURES

1. RFP #721 - Sale of "The Rescue Station" (349 High Street)
2. Bid #727 - 2011 Spring Tree Planting

(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, March 4, 2011

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Roger Williams University Day (February 14, 2011), 55th Anniversary
2. Commendation - Connor Devin, 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. Warrant - Nancy Horne, Recreation Board
2. Warrant - Edward J. Quinn, Recreation Board
3. Warrant - William B. Cain, Auxiliary member of the Recreation Board
4. Warrant - James F. Riccio, North and East Burial Grounds Commission
5. Warrant - Marcia Bickford Torrey, North and East Burial Grounds Commission
6. Warrant - Thomas M. Carroll, Substance Abuse Prevention Task Force
7. Warrant - Donna Lynn Darmody, Substance Abuse Prevention Task Force
8. Warrant - Sara Simmons, Substance Abuse Prevention Task Force
9. Warrant - Warren Rensehausen, Substance Abuse Prevention Task Force
10. Warrant - Charles Lombardo, Assistant Harbor Master
11. Warrant - George Gatos, Auxiliary Harbor Master
12. Warrant - Aristotle Gatos, Auxiliary Harbor Master
13. Gina M. Raimondo, General Treasurer to Council Clerk Cirillo re advice concerning divesting municipal retirement funds of Hess stock

14. Town Administrator Mederos to Central Systems Co., Inc. of Bridgewater, MA re award of Bid #723 - Installation of Waste Oil Heater (DPW)
15. Jodi P. LaCroix, CMC, Charlestown Town Clerk re resolution in favor of enacting comprehensive EPR legislation based on the *Framework Principals for Product Stewardship Policy*
16. Borrowing Resolutions re General Obligation Bonds (signed copy)
17. Town Administrator Mederos to Jacobs Technology, Inc. of Portsmouth, RI re award of Bid #724 - Fault Tolerant and Disaster Recovery System (Police and Fire Departments)
18. Town Administrator Mederos to George Seyez, III and David Squillante, d/b/a Doghouse, 2 Turner Road re award of Bid #725 - Town Beach Concession (Parks and Recreation Department)
19. Warrant - Mark Grey, Auxiliary Harbor Master
20. Warrant - Alan D. Leach, Assistant Harbor Master
21. Council Clerk Cirillo to James Toppa of Portsmouth, RI re Class B-Victualler Limited Liquor License renewal for Sub Station #1, 271 Wood Street
22. Warrant - Steven Roth, Auxiliary Harbor Master
23. Warrant - Ethan M. Tucker, First Alternate of the Economic Development Commission
24. Town Administrator Mederos to Sara Strachan, Registrar, RI Division of Motor Vehicles re Registry closings in the East Bay area
25. Louise R. Phaneuf, Burrillville Town Clerk - resolution in support of amendments to RIGL §17-11-1, repealing the maximum number of voters in a polling place

26. Coastal Resources Management Council - March 2011 Calendar
27. Council Clerk Cirillo to Sen. David E. Bates, et al re request for support of resolution concerning vicious dogs
28. Resolution re criminal liability for owners of vicious dogs (signed copy)
29. Borrowing Resolutions re Rhode Island Clean Water Finance funding for sewer capital projects (signed copy)
30. Coastal Resources Management Council - Semi-Monthly Meeting, March 8, 2011

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

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

1. Zoning Board of Review - March 7, 2011
2. Bristol Warren Regional School District - schedule of meetings, week of February 21, 2011
3. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, February 22, 2011
4. Historic District Advisory Committee - February 24, 2011
5. Bristol Warren Regional School District - schedule of meetings, week of February 28, 2011
6. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, February 28, 2011
7. Bristol Warren Regional School Committee - February 28, 2011
8. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, March 3 & 24, 2011

9. Bristol County Water Authority - Engineering Committee, March 2, 2011
10. Bristol County Water Authority - Public Relations/Personnel Committee, March 2, 2011
11. Bristol County Water Authority - Audit Finance Committee, March 2, 2011
12. Bristol County Water Authority - Board of Directors, March 9, 2011
13. North and East Burial Grounds Commission - March 28, 2011
14. Bristol Warren Regional School District - schedule of meetings, week of March 7, 2011
15. Bristol Warren Regional School Committee - Policy/Community Affairs Subcommittee, March 7, 2011

S. TOWN SOLICITOR

1. Town Solicitor Ursillo - resolution in support of legislative amendments to protect Rhode Island's cities and towns and their public officials/employees
2. Town Solicitor Ursillo re King Estate, property acquisition resolution (ratify)

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