

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 30, 2011~~            TIME: 7:00 PM  
March 31, 2011  
TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: 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)  
May 25, 2011 - Town Council Meeting

**Special Recognitions**

Mt. Hope High School Freshman Football Team  
Michael B. Siino  
Ann Morrill

Roger Williams University donation to the  
Bristol Volunteer Fire and Rescue Building Fund

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - March 9, 2011

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

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

1. Building Code Board of Appeals - July 14,  
2010

2. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - February 9, 2011
3. Zoning Board of Review - January 3, 2011
4. Zoning Board of Review - February 7, 2011
5. Planning Board - December 14, 2010
6. Planning Board - February 8, 2011
7. Historic District Commission - January 6, 2011
8. Historic District Commission - February 10, 2011
9. Bristol County Water Authority - Board of Directors, February 10, 2011
10. Bristol County Water Authority - Audit Finance Committee, March 2, 2011
11. Bristol County Water Authority - Engineering Committee, March 2, 2011
12. Bristol County Water Authority - Public Relations/Personnel Committee - March 2, 2011
13. Harbor Commission - March 7, 2011
14. Bristol Housing Authority - February 10, 2011
15. Recreation Board - October 12, 2011
16. Recreation Board - November 30, 2011
17. Recreation Board - January 11, 2011

B. OLD BUSINESS

1. Councilwoman Parella re Garfield Avenue (Mary Gaspar), **continued from March 9, 2011**
2. Burrillville Resolutions, **continued from March 9, 2011**
  - a. Recommendation - Town Treasurer

3. Removal of Town trees, **continued from March 9, 2011**
4. Pasquale DeLise, P.E., Executive Director, Bristol County Water Authority to Town Solicitor Ursillo re Anawan Club agreements and BCWA Annual Report 2010 to the Massachusetts Department of Environmental Protection
5. (Assistant Town Solicitor Teitz) - U.S. Coast Guard Assistant Commandant decision in response to RIDEM appeal of the Captain of the Port and First District Commander Letter of Recommendation to FERC re Weaver's Cove LNG proposal
6. Council Clerk Cirillo re LNG matching funds to Save The Bay (Notification #8 - February 1, 2011 through February 28, 2011)
7. E. Keith Maloney, Chairman, Economic Development Commission re Intoxicating Beverage License restrictions
8. (Draft) resolution re support of House Bill 5088 to amend RIGL §17-18-11, changing the statewide poll closing time to 8:00 PM
9. Councilman Teixeira re Personnel Board (continued from March 9, 2011)
10. Town Administrator Mederos re dissolution of the Fire Department (& Rescue/Training Headquarters) Capital Project Committee

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Sale of property known as "The Rescue Station," 349 High Street on Assessor's Plat 13, Lot 1

D. ORDINANCES

1. 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) 2<sup>nd</sup> 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. Capital Project Commission
    1. Council Clerk Cirillo to Nathan Calouro re withdrawn application
    2. William Goneau, 11 Smith Street - interest/appointment
  - b. Historic District Commission - Auxiliary Member (to fill vacancy; term to expire in July 2013)
    1. Eric A. Sponseller, 130 High Street - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

1. Anthony B. Morettini for Bristol Highlands Improvement Association - request for a One-Day Dancing and Entertainment License (non-profit), fundraising event to be held at 22 Gibson Road on July 2, 2011
  - a. Recommendation - Town Administrator and Chief of Police

H. LICENSING BOARD - RENEWALS

1. Cesspool License renewals for 2011-2012

- a. Recommendation - Town Administrator and Superintendent of Water Pollution Control
2. Tattoo License renewals for 2011-2012
  - a. Recommendation - Town Administrator and Chief of Police

**(CA) I. UTILITY PETITIONS**

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

1. Public Works Director Serbst - Road Cut Permits

**J. PETITIONS - OTHER**

1. Sandra Tolley for First Congregational Church, 281 High Street - request to hold a fundraising event, exhibiting art along the fence located on the corner of Bradford and High Street, August 20, 2011 (rain date August 27, 2011)
  - a. Recommendation - Town Administrator and Chief of Police
2. Rizwan Ahmed, (d/b/a Hourglass Brasserie,) 382 Thames Street - request permission to have bistro chairs at the service counter
3. Rizwan Ahmed, (d/b/a Hourglass Brasserie,) 382 Thames Street re the addition of outside tables

**K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION**

1. Stephen Elmasian, Co-chairman, Armenian National Committee of RI - request that the Town fly the Armenian flag over the weekend of April 24, 2011
2. Dan Beardsley, Executive Director, RI League of Cities and Towns re on-line availability of 2011 workshop presentations
3. RI Department of Environmental Management, Office of Water Resources, Water Quality

Certification Program - Notice re consideration of the Town of Bristol application requesting Water Quality Certification to construct and maintain new transient vessel floats at Rockwell Marina

4. Councilman Teixeira re Harbor Commission
5. Director of Parks and Recreation Burke re Canada Geese abatement
6. Melinda L. Thies, Superintendent, Bristol Warren Regional School District re watershed drainage issues at Mt. Hope High School fields

L. **BILLS & EXPENDITURES**

1. Bid #728 - Solid Waste Transfer Station and Special Waste Area Materials Hauling Services Contract
2. Bid #729 - Fire Fighter Gear Washer/Extractor
3. Council Clerk Cirillo re appropriations considered at budget workshop (March 23, 2011); American Legion Boys State Program, Community String Project, and Bristol Art Museum
4. Council Clerk Cirillo re appropriation considered at budget workshop (March 24, 2011); Benjamin Church Senior Center elevator inspection

(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 24, 2011

P. **PROCLAMATIONS & CITATIONS**

1. Citation - Hildeberto "Herbie" Moitoso, New England Patriots "Fan of the Year"

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED  
(to be received and filed by Council)

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

1. Kathleen Viera Beaudoin, Portsmouth Town Clerk - resolution re RIDEM criteria for arsenic-only impacted soil
2. Jean M. Fecteau, CMC, Gloucester Town Clerk - request for support of resolution endorsing amendment to RIGL §16-7-23, preventing a Regional School District from presenting an overall budget reflecting prior year(s) debt service

(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 - George Lima, Substance Abuse Prevention Task Force
2. Class F1 Intoxicating Beverage License granted to Bristol Highlands Improvement Association for event to be held at 22 Gibson Road on July 2, 2011
3. Resolution re support of legislative amendments to protect Rhode Island cities and towns and their public officials/employees (signed copy)
4. Warrant - Thomas Prezioso, Deputy Fire Chief/Board of Fire Engineers
5. Warrant - Jeffrey Mascola, Assistant Fire Chief/Board of Fire Engineers
6. Warrant - David Coccio, Assistant Fire Chief/Board of Fire Engineers
7. Warrant - Marc Proulx, Assistant Fire Chief/Board of Fire Engineers

8. Warrant - Walter Monroe, Assistant Harbor Master
9. (Bristol County Water Authority) re BCWA in the News, Miscellaneous Correspondence - March 2011
10. Warrant - James C. Dollins, Harbor Commission
11. Warrant - Thomas G. Breslin, Harbor Commission
12. Warrant - John Troiano, Alternate Member of the Harbor Commission
13. Warrant - Steven Roth, Alternate Member of the Harbor Commission
14. Warrant - A. William Josephs, Zoning Board of Review
15. Warrant - Edward P. Stuart, Jr., Alternate Member of the Zoning Board of Review
16. Warrant - David P. Raposa, Alternate Member of the Zoning Board of Review
17. Michael J. Goetz, Chief, Risk Analysis Branch, FEMA Region 1 to Town Administrator Mederos re Risk Mapping, Assessment, and Planning Discovery Meeting, April 6, 2011
18. Warrant - Sean McCormack, Second Alternate of the Redevelopment Agency
19. Town Administrator Mederos to Heritage Restoration, Inc. of Providence, RI re award of Bid #722 - Storm Window Replacement, Dreadnaught Fire Station
20. Town Administrator Mederos to Samuel Kinder & Brother, Inc., 315 Hope Street re award of Bid #727 - 2011 Spring Tree Planting
21. Council Clerk Cirillo to Sen. David E. Bates, et al re request to support Town of Burrillville resolution relating to RIGL §16-41.1 and §40-13.2-4

22. Department of Environmental Management - approved appointment of Samuel C. Kinder as Tree Warden for 2011
23. Council Clerk Cirillo to Michael J. Abbruzzi, CEO and General Manager, 2<sup>nd</sup> Story Theatre re Dancing and Entertainment License
24. Council Clerk Cirillo to Sen. David E. Bates, et al re opposition to mandatory binding arbitration for teachers
25. Enzly Ramsay, d/b/a Ramsay's, Inc. - Drainlayer's License renewal petition (granted November 10, 2010)
26. Director of Parks and Recreation Burke to Robert M. Gates, Secretary of Defense re transfer of the Quinta-Gamelin Army Reserve Center
27. Warrant - Gail Thorpe, Substance Abuse Prevention Task Force
28. Resolution re King Estate, property acquisition (signed copy)
29. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk - resolution in support of Legislation (H5804) to amend RIGL §17-11-1, eliminating the maximum number of 1900 voters assigned to any polling location
30. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk - resolution in support of Legislation (H5088) to amend RIGL §17-18-11, changing the statewide poll closing time to 8:00 PM
31. Council Clerk Cirillo to John Black re thank you for service as Assistant Fire Chief

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

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

1. Harbor Commission - March 7, 2011

2. Regional Joint Finance Committee - March 15, 2011
3. Regional Joint Finance Committee - March 29, 2011
4. Historic District Advisory Committee - March 10, 2011
5. Planning Board - January 11, 2011 (cancelled)
6. Bristol Warren Regional School District - schedule of meetings, week of March 14, 2011
7. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, March 14, 2011
8. Bristol Warren Regional School Committee - workshop/meeting, March 14, 2011
9. Bristol Warren Regional School Committee - March 15, 2011 and March 29, 2011
10. Bristol County Water Authority - Board of Directors, March 9, 2011
11. Bristol County Water Authority - April 2011 Meetings
11. Bristol Warren Regional School District - schedule of meetings, week of March 21, 2011
12. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, March 21, 2011
13. Zoning Board of Review - April 14, 2011
14. Historic District Advisory Committee - March 24, 2011
15. Bristol Warren Regional School District - schedule of meetings, week of March 28, 2011
16. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, March 28, 2011

17. Bristol Warren Regional School Committee -  
March 28, 2011

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

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

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

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**CITIZENS PUBLIC FORUM**

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ADJOURNED: \_\_\_\_\_

: jmw