

**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: May 4, 2011                      TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: May 25, 2011 - Town Council Meeting  
June 15, 2011 - Town Council Meeting  
July 6, 2011 - Town Council Meeting  
July 27, 2011 - Town Council Meeting

**SPECIAL RECOGNITIONS**

Diana Rose Camara  
Girl Scout Gold Award

Kickemuit Middle School Girls Soccer Team  
RI State Championship, **continued from April 13, 2011**

Mt. Hope High School DECA Students  
2011 RI DECA Career Development Conference

Mt. Hope High School JV Cheerleading Team  
2011 RI State Championship

**PRESENTATION**

Paul C. Dolan, Deputy Chief, Division of Forest Environment  
re Presentation of Award - Tree City USA, 10<sup>th</sup> Anniversary

**Adoption of Town Budget 2011-2012**

Schedule "A" Operating        - \$41,261,771  
Schedule "B" Capital         - \$ 500,000 (inc. in operating)  
Schedule "C" Enterprise      - \$ 4,711,117

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - March 30, 2011  
(continued to March 31, 2011)
2. Town Council Meeting - March 31, 2011
3. Town Council Meeting - April 13, 2011

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

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

1. Historic District Advisory Committee - February 24, 2011
2. Historic District Commission - March 3, 2011
3. Bristol County Water Authority - Board of Directors, March 9, 2011
4. Bristol County Water Authority - Audit Finance Committee, April 6, 2011
5. Bristol County Water Authority - Engineering Committee, April 6, 2011
6. Bristol County Water Authority - Public Relations/Personnel Committee, April 6, 2011
7. Bristol Housing Authority - March 17, 2011
8. Historic District Advisory Committee - March 10, 2011
9. Recreation Board - March 15, 2011

B. OLD BUSINESS

1. Councilwoman Parella re Garfield Avenue (Mary Gaspar), **continued from April 13, 2011**
  - a. Director of Community Development Williamson to Mary Gaspar re CDBG-DR application

2. Carol Blais, 129 Bradford Street - request for a handicap parking space in front of residence, **2<sup>nd</sup> reading**
3. David W. Piccerelli, President and CEO, Rhode Island PBS re proposed closure of the Bristol public access studio
4. Domenic Raiola, (45 Shore Road) - request to address Council re flood damage reimbursement
5. Gerry Turberville, CDBG Program Manager re Block Grant for FY 2011
  - a. Community Development Block Grant projects and programs
  - b. Resolution re authorization for Town Administrator Mederos to file CDBG application
6. Councilman Teixeira re Personnel Board; call for meeting and job descriptions per Town Charter amendment
7. Town Administrator Mederos re tree removal policy
8. Judy Anderson, Chairman, Historic District Advisory Commission, et al re request to schedule a workshop in order to discuss proposed recommendations
9. Director of Community Development Williamson re Downtown Public Building Committee

BB. SPECIAL /STATUS REPORTS

1. J. Alan Crisman, Executive Director, Center for Economic Development re report providing purpose, strategic plan, and progress to date of the Center

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, **continued from March 9, 2011** (see agenda item G1 also)

D. ORDINANCES

1. Ordinance #2011-01, CHAPTER 17, Offenses and Miscellaneous Provisions, Article I, In General, Section 17-10, Holiday sales, (\$25 late application filing fee), **2<sup>nd</sup> reading for adoption, continued from February 16, 2011**
2. Ordinance #2011-02, CHAPTER 15, Junk, Secondhand and Antique Dealers, Article II, License, Section 15-37, Application, (\$25 late application filing fee), **2<sup>nd</sup> reading for adoption, continued from February 16, 2011**
3. 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), **2<sup>nd</sup> reading for adoption, continued from March 9, 2011**
4. Ordinance No. 2011-05, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places, (to remove one-hour parking restriction on Franklin and High Streets, adjacent to "Rescue Station"; repeals Ordinance 2010-19), **2<sup>nd</sup> reading for adoption**
5. Ordinance No. 2011-06 (**Version 1**), CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times and Section 16-146, Parking time limited in designated places, (to allow 10-minute parking in front of OLMC School during school days, also removes no parking restriction in front of Walley School), **2<sup>nd</sup> reading for adoption**
6. Ordinance No. 2011-06 (**Version 2**), CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times and Section 16-146, Parking time limited in designated places, (modification to Version 1; limiting the 10-minute parking restriction

to between the hours of 8AM-4PM), **2nd reading for adoption**

7. Ordinance No. 2011-07, CHAPTER 10, Environment, Article II, Noise, Section, 10-35, Exception from article provisions, **1<sup>st</sup> reading**

(CA) E. BUDGET ADJUSTMENTS

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

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
  - a. Board of Tax Assessment Review - Alternate Members (2) (to serve staggered terms of three (3) years)
    1. Town Clerk Cirillo re recommendation of John E. Faria, Chairman of the Democrat Town Committee
  - b. Capital Project Commission (four (4) members of the general public, to serve staggered terms of one (1), two (2), three (3), and four (4) years) & Alternate (term TBD), **continued from March 9, 2011**
    1. Assistant Town Solicitor Letendre re Alternate appointment term to serve
  - c. Bristol County Water Authority (term to expire in February 2014), **continued from April 13, 2011**

- d. Police Pension Fund - Board of Trustees  
(to fill vacancy, term to expire in  
April 2014)
  - a. Frederico Pacheco, 555 Metacom  
Avenue - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

- 1. Luis M. Junco, d/b/a Countrywide Gold Buyers,  
450 Hope Street - request for a Junk and  
Second Hand Dealer's License, **continued from  
March 9, 2011** (see item C1 also)
- 2. Uzma Baig and Zaheer Abbas, d/b/a Midland  
Farms, Inc. 2, 573 Hope Street - request for  
a Victualling License, **continued from April  
13, 2011**
- 3. Uzma Baig and Zaheer Abbas, d/b/a Midland  
Farms, Inc. 2, 573 Hope Street - request for  
a Holiday Sales License, **continued from April  
13, 2011**
- 4. Marie Mauricio for St. Elizabeth Church/Holy  
Ghost Committee, 577 Wood Street - request  
for a One-Day Dancing and Entertainment  
License on June 10, 11 & 12, 2011
  - a. Recommendation - Town Administrator and  
Chief of Police
- 5. John Medeiros for St. Elizabeth Church/Holy  
Trinity Committee, 577 Wood Street - request  
for a One-Day Dancing and Entertainment  
License on June 17, 18 & 19, 2011
  - a. Recommendation - Town Administrator and  
Chief of Police
- 6. Berta Raposo for St. Elizabeth Church/Santo  
Cristo Committee, 577 Wood Street - request  
for a One-Day Dancing and Entertainment  
License on June 24, 25 & 26, 2011
  - a. Recommendation - Town Administrator and  
Chief of Police
- 7. James L. Toppa, d/b/a Sub Station #1, 271  
Wood Street - request for transfer of BV Ltd.

Intoxicating Beverage License to Joseph E. DeFeo, Jr., d/b/a Wiseguys, **call for a public hearing**

H. LICENSING BOARD - RENEWALS

(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. Scott Talbot, 5 Reid Street - request to prohibit parking across from driveway opening at 5 Reid Street
  - a. Recommendation - Director of Public Works
  - b. Recommendation - Town Administrator and Chief of Police
2. Waylon Whitley for St. Michael's Church, 399 Hope Street - request to hold a one-day event, exhibiting art on the fence, June 4, 2011 (rain date, June 11, 2011)
  - a. Recommendation - Town Administrator and Chief of Police
3. John A. Maciel, P.O. Box 227, Bristol re claim for personal injury
4. Helga Piccoli for Bristol Art Museum at Linden Place, Hope and Wardwell Streets - request to hold a one-day event ("Art al Fresco"), exhibiting art on the fences, July 31, 2011 (rain date, August 7, 2011) and also to have signs posted, prohibiting parking between 8:00 AM and 10:00 AM
  - a. Recommendation - Town Administrator and Chief of Police

5. Director of Community Development Williamson re Animal Shelter Capital Project Committee request for consideration of the abandonment of a portion of the "unnamed paper street," extending from Metacom Avenue, etc.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Teixeira re Town vehicles; usage and markings
2. Director of Community Development Williamson re Community Development Block Grant - Disaster Relief (CDBG-DR)
  - a. Community Development Block Grant - disaster Relief (CDBG-DR) projects
  - b. Resolution re authorization for Town Administrator Mederos to file CDBG-DR application

L. BILLS & EXPENDITURES

1. Bid #726 - Tanyard Brook Culvert Replacement Project

(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, April 29, 2011

P. PROCLAMATIONS & CITATIONS

1. Commendation - Mt. Hope High School Freshman Football Team, 2010 Division II East & State Championship
2. Commendation - Mt. Hope High School JV Girls Soccer Team - 2010 1<sup>st</sup> Place Division II JV Championship

(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."**

**(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. E. Keith Maloney, Chairman, Economic Development Commission and Council Chairman Marshall to Gov. Lincoln D. Chafee, et al re proposed sales tax changes
2. Little Compton Resolution re support of House Bill 5804 to amend RIGL §17-11-1, removing the limit of 1900 voters per polling place
3. Resolution re lease-purchase agreement(s) authorization for replacement of Engine 1 (adopted April 13, 2011, signed copy)
4. Portsmouth Resolution re support of proposed amendments to RIGL §16-7-44, allowing interest payments to be included in school housing project costs for communities with strong financial standing
5. Portsmouth Resolution re support of legislative amendments to protect Rhode Island cities and towns and their public officials/employees
6. (Bristol County Water Authority) re BCWA in the News, Miscellaneous Correspondence April 2011
7. Town Administrator Mederos to Coastal Recycling, Inc. of Forestdale, RI re award of Bid #728 - Solid Waste Transfer Station and Special Waste Area Material Hauling Service Contract
8. Town Administrator Mederos to Brigham Industries, Inc. of Paxton, MA re award of Bid #729 - Fire Fighter Gear Washer/Extractor

9. Dog Kennel License Renewal petition re Allison Barr, d/b/a Allison's Pampered Pets, 7 Michael Drive (granted April 13, 2011)
10. Town Administrator Mederos to F & S Electric, Inc. of Bristol, RI re award of Bid #731 - Replacement of Light Fixtures (Wastewater Treatment Plant and Compost Facility)
11. Owen Heleen, Vice President for Grant Programs, The Rhode Island Foundation to Town Clerk Cirillo re award of grant for the purpose of restoring Bristol Probate Court Records - Inventory Book #5
  - a. Town Clerk/Probate Court Clerk Cirillo to Owen Heleen re thank you for award of Joseph O'Neill Ott Fund Grant #20110437
12. Council Clerk Cirillo to Town Board, Commission, and Committee members re Board Member decorum
13. Council Clerk Cirillo to David Piccerelli, President and CEO, Rhode Island PBS re objection to closure of the Bristol public access studio
14. Helga Piccoli, Treasurer, Bristol Art Museum at Linden Place re thank you for support
15. John Rosenow, Chief Executive, Arbor Day Foundation to Town Administrator Mederos re recognition of Bristol on being named a Tree City USA community
16. Rhode Island Interlocal Risk Management Trust re Trust Ownership Participation Share (TOPS) dividend - Worker's Compensation Pool
17. Rhode Island Interlocal Risk Management Trust re Trust Ownership Participation Share (TOPS) dividend - Property/Liability Pool
18. Coastal Resources Management Council - May 2011 Calendar
19. Angelo Liberti, P.E., Chief, Surface Water Protection, RIDEM, Office of Water Resources to Town Administrator Mederos re Water

Quality Certificate - Town of Bristol Harbor  
Management Plan (WQC File No. 05-009)

20. Coastal Resources Management Council - Notice  
of Rescheduling of Public Hearing
21. Coastal Resources Management Council - Notice  
of Hearing Date and Location Change Only
22. Warrant - Jerome A. Squatrito, Planning Board
23. Warrant - Charles Millard, Planning Board

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

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

1. Historic District Advisory Committee - April  
14, 2011
2. Bristol County Water Authority - Board of  
Directors, April 13, 2011
3. Bristol County Water Authority - May 2011  
Meetings
4. Bristol Warren Regional School District -  
Schedule of Meetings, Week of April 18, 2011
5. Historic District Advisory Committee - April  
25, 2011
6. Bristol Warren Regional School District -  
Schedule of Meetings, Week of April 25, 2011
7. Bristol Warren Regional School Committee -  
Budget/Facilities Subcommittee, April 25,  
2011
8. (Bristol Warren Regional School Committee) -  
Personnel/Contract Negotiation Subcommittee,  
April 25, 2011
9. Bristol Warren Regional School Committee -  
April 25, 2011
10. Building Code Board of Appeals - May 11, 2011

11. North and East Burial Grounds Cemetery Commission - May 2, 2011
12. Redevelopment Agency - April 28, 2011
13. Historic District Commission - May 5, 2011 (revised)
14. Historic District Advisory Committee - April 28, 2011
15. Bristol Warren Regional School Committee - Policy/Community Affairs Subcommittee, May 2, 2011
16. State Street Dock Upgrade Committee - May 5, 2011
17. Conservation Commission - May 2, 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: \_\_\_\_\_

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