

1. North and East Burial Ground Commission - May 2, 2011
2. North and East Burial Ground Commission - June 27, 2011
3. Bristol County Water Authority Legislative Study Committee - November 1, 2011
4. Zoning Board of Review - September 12, 2011
5. Zoning Board of Review - October 3, 2011
6. Bristol County Water Authority Board of Directors - October 12, 2011
7. Bristol County Water Authority Public Relations/Personnel Committee - November 2, 2011
8. Bristol County Water Authority Audit Finance Committee - November 2, 2011
9. Bristol County Water Authority Engineering Committee - November 2, 2011
10. Bristol County Water Authority Ad Hoc Committee - November 2, 2011
11. Bristol County Water Authority Search Committee - November 2, 2011
12. Bristol County Water Authority - Special Board Meeting, November 2, 2011
13. Bristol Housing Authority - October 13, 2011
14. Substance Abuse Prevention Task Force - September 19, 2011
15. Substance Abuse Prevention Task Force - October 17, 2011

B. OLD BUSINESS

1. Rev. Daniel Randall, First Congregational Church, 281 High Street - request for a mid-block crosswalk and warning signs, **continued from November 9, 2011**

2. Allan Klepper, Barrington Director, Bristol County Water Authority re Monthly Reports, October 24 & November 1, 2011 and BCWA Board of Directors meeting minutes of September 14, 2011, **continued from November 9, 2011**
3. Shannon L. Butler, 9 Murphy Avenue - request for a handicap parking space in vicinity of residence, **2nd reading for adoption**
4. Director of Community Development Williamson re request of the Animal Shelter Capital Project Committee for consideration for the abandonment of a portion of a paper street located off Metacom Avenue (between 136 Express and St. Gobain)
5. Manuel DaSilva, d/b/a DaSilva Barber Shop, 589 Wood Street - request for parking restriction, **continued from November 9, 2011**

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Application for transfer of Class BV liquor license from Michael Ferreira, The Anchor Tavern, Inc., d/b/a The Anchor Tavern, 29 State Street to Gary Simon, Bristol BBC, LLC, d/b/a British Beer Company, 29 State Street
2. Intoxicating Beverage License Renewals for 2011-2012 (supplemental)

D. ORDINANCES

1. Ordinance #2011-09 as amended, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (43) Mooring and docking fees, and (new) (76) Recreation department summer camp fee, **2nd reading for adoption (continued from November 9, 2011 concerning Section 11-1 (43), Mooring and docking fees)**
 - a. (Town Treasurer Goucher) re proposed ordinance revision

- b. Domenic Franco, Chairman, Harbor Commission re adjustments to proposed ordinance revision
- 2. Ordinance #2011-20, CHAPTER 8, Boats, Docks and Waterways, Article I, In General (various sections), Article II, Harbor Regulation (various sections), **2nd reading for adoption (continued from November 9, 2011)**
- 3. Ordinance #2011-21, CHAPTER 5, Amusements, Article III, Shows, Exhibitions and Entertainment, Division 2, License, Section 5-95, Prerequisites for obtaining a license and Section 5-100, Operation without a license, **2nd reading for adoption**

(CA) E. BUDGET ADJUSTMENTS

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

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

(CA) F. APPOINTMENTS

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

- 1. Public Service Appointments
 - a. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re resignation of Committee members Sharon Mulligan, Charles Francis and Gerald Morris (effective October 12, 2011)

(CA) 2. Public Service Appointments for December

G. LICENSING BOARD - NEW PETITIONS

- 1. Michael Ferreira, The Anchor Tavern, Inc., d/b/a The Anchor Tavern, 29 State Street - request for transfer of Class BV liquor license to Gary Simon, Bristol BBC, LLC, d/b/a British Beer Company, 29 State Street

2. Gary Simon, d/b/a British Beer Company, 29 State Street - request for a Victualling License, **continued from November 9, 2011**
3. Gary Simon, d/b/a British Beer Company, 29 State Street - request for a Dancing and Entertainment License, **continued from November 9, 2011**
4. Berta Raposo, on behalf of St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street - request for a One-Day Dancing and Entertainment License, December 3, 2011
5. Berta Raposo, on behalf of St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street - request for a One-Day Dancing and Entertainment License, January 28, 2012
6. Robert R. Millard, Jr., 7 Carol, Avenue - request for a Private Investigator's License
7. Lizabeth Lombardi, d/b/a Lizzie's Loft, 346 Wood Street re notification of Junk and Secondhand Dealer's License modifications; change of establishment name from Unique Boutique and joint ownership with Tess M. Riley
8. Paul A. Mancieri, Leo's Pizzeria & Deli, Inc., d/b/a Leo's Ristorante, 365 Hope Street - request for amendment to existing Class BV liquor license to include bar seating (recently adopted Ordinance 2011-16 attached), **call for a public hearing on December 21, 2011**
9. Joao (a/k/a John) DaSilva, Accommodating Catering Corporation, d/b/a Up on the Roof Banquet Facility, 400 Metacom Avenue - request for transfer of Class BV liquor license to Karen Alegria, 390 Metacom Ave. LLC, d/b/a Up on the Roof, 400 Metacom Avenue, **call for public hearing on December 21, 2011**
10. Karen Alegria, d/b/a Up on the Roof, 400 Metacom Avenue - request for a Victualling License

11. Kara Rocha, d/b/a Nutrition 4 Life, 705 Metacom Avenue - request for a Victualling License (new ownership)

H. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage license renewals for 2011-2012 (supplemental)
2. Maria Amaral, d/b/a M.A.K. Bristol Nutrition, 576 Wood Street - renewal of Victualling License for 2011-2012

(CA) I. UTILITY PETITIONS

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

1. Public Works Director Galuska - Road Cut Permits

J. PETITIONS - OTHER

1. Filomena Simas, 83 Franklin Street - request for removal of a handicap parking space, **1st reading**
2. John Oliveira, 6 Wilson Street re revaluation of property
3. Steven P. Sabra, Esq., for Susan Cabeceiras - claim for personal injuries
4. Vincent M. Troiano, 72 Oliver Street - request for a handicap parking space near residence, **1st reading**

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Treasurer Goucher - request for Council consideration re adoption of GASB 54 Fund Balance Policy (attached) and approval of the designation of funds as recommended

L. BILLS & EXPENDITURES

1. Bid #741 - Four Wheel Drive Loader (opened November 9, 2011)

2. Bid #742 - Trails/Roadway Project, Bristol Town Beach
3. Bid #743 - Roof Replacement Project, Wastewater Treatment Plant Buildings

(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 23, 2011

P. PROCLAMATIONS & CITATIONS

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

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

1. Wendy J.W. Marshall, CMC, Middletown Town Clerk re request for support of resolution in the aftermath of Tropical Storm Irene

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. RIDOT - Community Updates re Hope Street Project, November 7 - December 2, 2011
2. Berta Raposo, on behalf of St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street - Class F-1 License petition for event to be held on December 3, 2011
3. Berta Raposo, on behalf of St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street - Class F-1 Liquor License petition for event to be held on January 28, 2012
4. Coastal Resources Management Council - November 2011 Calendar (Amended, November 8, 2011)

5. Town Administrator Mederos to M-O-N Landscaping, Inc. of North Dartmouth, MA re award of Bid #740 - 2011 Fall Tree Planting
6. I Boutique - Holiday Sales License renewal petition (granted, November 9, 2011)
7. Azorean Butcher Shop - Holiday Sales License renewal petition (granted, November 9, 2011)
8. Batista Bakery - Victualling License renewal petition (granted, November 9, 2011)
9. Papa Joe's Wrap Shack - Victualling License renewal petition (granted, November 9, 2011)
10. Sam's Pizza - Victualling License renewal petition (granted, November 9, 2011)
11. Green Eggs - Victualling License renewal petition (granted, November 9, 2011)
12. Nello's Pizza - Victualling License renewal petition (granted, November 9, 2011)
13. Wendy's - Victualling License renewal petition (granted, November 9, 2011)
14. Elizabeth J. Cook-Martin, Hopkinton Town Clerk - resolution re pension reform
15. Anne M. Irons, CMC, Narragansett Town Clerk - resolution requesting the General Assembly repeal the tax on local tour operators
16. Louise R. Phaneuf, Burrillville Town Clerk re request for support of resolution in favor of pension reform
17. (Bristol County Water Authority) re BCWA in the News, Miscellaneous Correspondence November 2011
18. Promissory Note: Mount Hope Trust in Bristol and the Town of Bristol
19. Coastal Resources Management Council - Semi-Monthly Meeting, November 22, 2011

20. Melinda L. Thies, Superintendent, Bristol Warren Regional School District to David Barboza, Chairman, Joint Finance Committee re Joint Finance Committee meeting discussion establishing a Joint Finance Sub-committee Task Force
21. Vincent J. Palumbo, P.E., Managing Engineer/Road Design, RIDOT to Town Administrator Mederos re request for underground utilities as part of the Hope Street project

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

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

1. North and East Burial Ground Commission - November 28, 2011
2. Bristol Warren Regional School District - Schedule of Meetings, Week of November 14, 2011
3. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, November 14, 2011
4. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, November 14, 2011
5. Bristol Warren Regional School Committee - Workshop, November 21, 2011
6. Bristol County Water Authority Legislative Subcommittee - November 17, 2011
7. Bristol County Water Authority Legislative Subcommittee - November 29, 2011
8. Bristol Warren Regional School District Joint Finance Committee - November 15, 2011
9. Bristol County Water Authority Board of Directors - November 10, 2011

10. Bristol County Water Authority - December 2011 Meetings
11. Bristol Warren Regional School District - Schedule of Meetings, Week of November 21, 2011
12. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, November 21, 2011
13. Animal Shelter Capital Project Committee - November 22, 2011
14. Harbor Commission - Special Meeting, November 21, 2011
15. Bristol Warren Regional School District - Schedule of Meetings, Week of November 28, 2011
16. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, November 28, 2011
17. Bristol Warren Regional School Committee, November 28, 2011
18. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, November 29, 2011
19. Board of Tax Assessment Review - November 30, 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)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw