

1. Harbor Commission - November 7, 2011
2. Board of Fire Engineers - December 5, 2011
3. Historic District Commission - October 6, 2011
4. Historic District Commission - November 3, 2011
5. Bristol County Water Authority Board of Directors - Special Meeting, November 2, 2011
6. Bristol County Water Authority Board of Directors - November 10, 2011
7. Bristol County Water Authority Public Relations/Personnel Committee - December 8, 2011
8. Bristol County Water Authority Audit Finance Committee - December 8, 2011
9. Bristol County Water Authority Engineering Committee - December 8, 2011
10. Bristol County Water Authority Ad Hoc Committee - December 8, 2011
11. Planning Board - October 11, 2011
12. Planning Board - November 8, 2011
13. Bristol Housing Authority - November 16, 2011

B. OLD BUSINESS

1. Frank J. Champi, CPA, Principal of Lefkowitz, Garfinkel, Champi & DeRienzo, P.C. re audit report for year ended June 30, 2011
2. Filomena Simas, 83 Franklin Street - request for removal of a handicap parking space, **2nd reading for adoption**
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Director of Public Works

3. Vincent M. Troiano, 72 Oliver Street - request for a handicap parking space in vicinity of residence, **2nd reading for adoption**
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Director of Public Works
4. Allan Klepper, Barrington Director, Bristol County Water Authority re Monthly Report, December 1, 2011
5. Council Chairman Marshall re legislative amendments to the Bristol County Water Authority statute (ratify)
6. Council Clerk Cirillo to Governor Lincoln D. Chafee - draft letter re pension reform

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Application of Joao (a/k/a John) DaSilva, Accommodating Catering Corp., d/b/a Up on the Roof Banquet Facility re transfer of Class BV liquor license to Karen Alegria, 390-400 Metacom Avenue, LLC, d/b/a Up on the Roof (same premises)
 - a. Recommendation - Department of Water Pollution Control (Victualling License granted, November 30, 2011) (not issued)
 - b. Recommendation - Town Administrator and Chief of Police
 - c. Recommendation - Town Administrator and Chief of Police (Victualling License granted, November 30, 2011) (not issued)
2. Application of Paul A. Mancieri, Leo's Pizzeria & Deli, Inc., d/b/a Leo's Ristorante, 365 Hope Street re amendment of existing Class BV liquor license to include

bar seating with no more than six (6) seats available for patrons

- a. Recommendation - Town Administrator and Police Chief

D. ORDINANCES

(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. Conservation Commission (2) (terms to expire in December 2014)
 - 1. Anthony B. Morettini, 46 Highland Avenue - interest/reappointment
 - 2. John Stafford, 89 Kickemuit Avenue - not seeking reappointment
- b. Juvenile Hearing Board (2) (terms to expire in December 2014)
 - 1. N. Diane Davis, 25 Butterworth Avenue - interest/reappointment
- c. Juvenile Hearing Board - Alternate Member (term to expire in December 2014)
 - 1. Marjorie McBride, 3 Avenir Court - interest/reappointment
- d. Personnel Board (term to expire in December 2015)
 - 1. Terri Anne Moreira, 6 Proto Lane - interest/reappointment

- e. Redevelopment Agency (2)(term to expire in December 2016 & unexpired term to expire in December 2015)
- f. Redevelopment Agency - Alternate Members (2) (terms to expire in December 2013)
 - 1. Sean McCormack, 66 Ferry Road - not seeking reappointment
- g. Board of Tax Assessment Review (term to expire in December 2014)
 - 1. Joseph Sylvia, 273 State Street - interest/reappointment
 - a. John Faria, Chairman, Democrat Town Committee re recommendation
- h. Economic Development Commission
 - 1. Peter Ferreira - letter of resignation
- i. Police Pension Fund Board of Trustees
 - 1. Raymond J. Dutelle, Jr. - letter of resignation

(CA) 2. Public Service Appointments for January

G. LICENSING BOARD - NEW PETITIONS

- 1. Joao (a/k/a John) DaSilva, Accommodating Catering Corp., d/b/a Up on the Roof Banquet Facility - request for transfer of Class BV liquor license to Karen Alegria, 390-400 Metacom Avenue, LLC, d/b/a Up on the Roof (same premises)
 - a. Recommendation - Department of Water Pollution Control (Victualling License granted, November 30, 2011) (not issued)
 - b. Recommendation - Town Administrator and Chief of Police

- c. Recommendation - Town Administrator and Chief of Police (Victualling License granted, November 30, 2011) (not issued)
- 2. Paul A. Mancieri, Leo's Pizzeria & Deli, Inc., d/b/a Leo's Ristorante, 365 Hope Street - request for amendment of existing Class BV liquor license to include bar seating with no more than six (6) seats available for patrons
 - a. Recommendation - Town Administrator and Chief of Police
- 3. Lawrence D. Wiedenhofer, Executive Director, Living in Fulfilling Environments (L.I.F.E.), Inc., d/b/a Freedom Café, 480 Metacom Avenue - request for a Victualling License (new ownership)
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Department of Water Pollution Control
- 4. Fabio Lopes, G Lopes Restaurant, Inc., d/b/a Bristol Sunset Café, 499 Hope Street - request for a Victualling License (new ownership)
- 5. Rami Jenblat, d/b/a My Shisha Café, 261 Wood Street - request for a Victualling License (new ownership)
- 6. Anita Trezvant, d/b/a Hope Gallery, 435 & 439 Hope Street - request for a Holiday Sales License
- 7. Marie E. Byrnes, d/b/a Olde China Trader, 244 Metacom Avenue - request for a Junk and Secondhand Dealer's License (new location), **call for a public hearing**
- 8. Wesley Clegg, Rehoboth, MA, d/b/a The Cornbug - request for a Hawkers and Peddlers License
 - a. Director of Community Development Williamson re proposed petition

H. LICENSING BOARD - RENEWALS

1. Drainlayer's License Renewals for 2012
 - a. Recommendation - Director of Public Works
2. Junk and Secondhand Dealer's License Renewals for 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 Galuska - Road Cut Permit

J. PETITIONS - OTHER

1. Layton S. Risley, 5 Peck Rock Road - claim for property damage
2. James Carroll for The Bristol Golf Association et al. - request for renewal of the Bristol Golf Course lease, a three-way stop intersection on Broad Common Road, and relocation of crosswalk

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Parks and Recreation Burke - request for Council resolution re street light installation at the Mount Hope Boat Launch
2. Councilman Teixeira re Town Boards and Commissions
3. Councilman Teixeira re BCWA legal fees

L. BILLS & EXPENDITURES

(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, December 16, 2011

P. PROCLAMATIONS & CITATIONS

1. Citation - Mike Davis, 2011 "Spirit of Christmas" award
2. Commendation - Quinlin Preston, Eagle Scout Court of Honor

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

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

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council - Notice re 2012 refiling of rules and regulations
2. Town Administrator Mederos to Schmidt Equipment, Inc., North Oxford, MA re award of Bid #741 - Four Wheel Drive Loader
3. Town Administrator Mederos to Caromile Construction, Inc. re award of Bid #743 - WPCF Roof Replacement Project
4. RIDOT - Community Updates re Hope Street Project, December 4 - December 17, 2011
5. The Cake Gallery - Victualling License renewal petition (license granted, November 9, 2011)
6. Classic Pizza & Grill - Victualling License renewal petition (license granted, November 9, 2011)
7. D'Angelo Sandwich Shop - Victualling License renewal petition (license granted, November 9, 2011)

8. My Shisha Cafe - Victualling License renewal petition (license granted, November 9, 2011)
9. Bristol Ace Hardware - Holiday Sales License renewal petition (license granted, November 9, 2011)
10. Bristol Historical & Preservation Society - Holiday Sales License renewal petition (license granted, November 9, 2011)
11. Paul J. Pisano, Esq. re objection to liquor license transfer of The Anchor Tavern (transfer granted, November 30, 2011)
12. John Medeiros, on behalf of St. Elizabeth Church/Holy Trinity Committee, 577 Wood Street - Class F License petition for event to be held on December 10, 2011
13. Recommendation of Police Chief Canario re Nutrition 4 Life - Victualling License petition
14. Coastal Resources Management Council - December 2011 Calendar
15. Bristol County Water Authority re Board of Directors Subcommittee list
16. Bristol Harbor Mooring and Dock Waiting, December 7, 2011
17. Warrant - James W. Casalegno, Citizens Property Revaluation Advisory Committee
18. Warrant - Fred Eichmann, Citizens Property Revaluation Advisory Committee
19. Warrant - Ann S. Gardner, Citizens Property Revaluation Advisory Committee
20. Melinda L. Thies, Superintendent, Bristol Warren Regional School District to Police Chief Canario re letter of thanks
21. Pasquale DeLise, P.E., Executive Director, Bristol County Water Authority re strategic planning session

22. Rhode Island Clean Water Finance Agency - Financial Statements, years ended June 30, 2011 and 2010
23. Bristol Warren Regional School District - Basic Financial Statements and Required Supplementary Information, year ended June 30, 2011
24. (Bristol County Water Authority) re BCWA in the News, Miscellaneous Correspondence December 2011
25. Recommendation of Town Administrator and Chief of Police re British Beer Company - transfer of Class BV Intoxicating Beverage License petition (transfer of license granted, November 30, 2011) (not issued)
26. Recommendation of Town Administrator and Chief of Police re British Beer Company - Victualling License petition (license granted November 30, 2011) (not issued)
27. Recommendation of Town Administrator and Chief of Police re British Beer Company - Dancing and Entertainment License petition (license granted, November 30, 2011) (not issued)
28. CVS, 173 State Street - Holiday Sales License renewal petition (license granted, November 9, 2011)
29. CVS, 400 Metacom Avenue - Holiday Sales License renewal petition (license granted, November 9, 2011)
30. Council Clerk Cirillo to John Faria, Chairman, Democrat Town Committee re Board of Tax Assessment Review appointment
31. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town Committee re Board of Tax Assessment Review appointment

(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 Committee - BWEA Contract Negotiation Subcommittee, November 29, 2011
2. Economic Development Commission - December 1, 2011
3. Harbor Commission - December 5, 2011
4. Bristol Warren Regional School District - Schedule of Meetings, Week of December 5, 2011
5. Recreation Board - December 13, 2011
6. Bristol County Water Authority Public Relations/Personnel Committee - December 8, 2011
7. Bristol County Water Authority Audit Finance Committee - December 8, 2011
8. Bristol County Water Authority Engineering Committee - December 8, 2011
9. Bristol County Water Authority Ad Hoc Committee - December 8, 2011
10. Bristol County Water Authority Board of Directors - Special Meeting, December 8, 2011
11. Bristol County Water Authority Board of Directors - December 14, 2011
12. Bristol County Water Authority - January 2012 Meetings
13. Bristol Warren Regional School District - Schedule of Meetings, Week of December 12, 2011
14. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, December 12 & 14, 2011

15. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, December 12, 2011
16. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, December 12, 2011
17. Bristol Warren Regional School Committee - December 12, 2011
18. Board of Tax Assessment Review - December 14, 2011
19. Bristol Warren Regional School District - Schedule of Meetings, Week of December 19, 2011
20. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee - December 19, 2011
21. Bristol County Water Authority Board of Directors - Special Meeting, December 19, 2011
22. Bristol County Water Authority Board of Directors - Special Meeting, December 20, 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