

**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: January 11, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 1, 2012 - Town Council Meeting  
February 29, 2012 - Town Council Meeting  
March 4, 2012 - Town Council Meeting

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - December 21, 2011  
(action items only)

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

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

1. Harbor Commission - December 5, 2011
2. Zoning Board of Review - November 7, 2011
3. Board of Fire Engineers - January 3, 2012
4. Conservation Commission - September 12, 2011
5. Conservation Commission - October 3, 2011

B. OLD BUSINESS

1. Allan Klepper, Barrington Director, Bristol County Water Authority re Monthly Report, December 27, 2011
2. Resolution re tax exempt arts district

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2012-01, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 1, Generally, Section 17-54, Nudity on premises where alcoholic beverages are offered for sale, **1<sup>st</sup> reading**
2. Ordinance #2012-02, Chapter 5, Amusements, Article III, Shows, Exhibitions and Entertainment, Division 2, License, Sections 5-96, Adult-only establishment and 5-97, Restrictions, **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 November 2011

F. APPOINTMENTS

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

1. Public Service Appointments
  - a. Redevelopment Agency (2) (term to expire in December 2016 & unexpired term to expire in December 2015)
    1. Council Clerk Cirillo re Peter Calvet, 17 Platt Street - interest/reappointment
  - b. Redevelopment Agency - Alternate Members (2) (terms to expire in December 2013)

- c. Juvenile Hearing Board (term to expire in December 2014)
- d. Board of Tenants Affairs (2) (terms to expire in January 2014)
  - 1. Marie P. Tucker, 1014 Hope Street - interest/reappointment
- e. Bristol Housing Authority (term to expire in January 2017)
  - 1. John Faria, 1039 Hope Street - interest/reappointment
    - a. M. Candace Pansa, Executive Director, Bristol Housing Authority re recommendation
    - b. Elizabeth Lopes, President, Benjamin Church Manor Tenants Association re recommendation
- f. CRMC Subcommittee Alternate
  - 1. Dr. Thomas G. Breslin, 7 Dana Road - interest/reappointment
- g. Harbor Master
  - 1. Joseph Cabral, 55 Ferry Road - interest/reappointment
- h. Assistant Harbor Masters
  - 1. Harbor Master Cabral re recommendation - Assistant Harbor Masters
  - 2. Alan D. Leach, 25 Pawtucket Avenue - interest/reappointment
  - 3. John Motta, 87 Perry Street - interest/reappointment
  - 4. Charles Andrew Lombardo, 59 Sherry Avenue - interest/reappointment

5. Matthew J. Calouro, 118 Fales Road  
- interest/reappointment
- i. Auxiliary Harbor Masters
  1. Harbor Master Cabral re  
recommendation - Auxiliary Harbor  
Masters
  2. Steven Roth, 1 Riverview Avenue -  
interest/reappointment
  3. Mark Grey, 608 Wood Street -  
interest/reappointment
  4. George Gatos, 55 State Street -  
interest/reappointment
  5. Nathan M. Gallison, 34 Ansonia  
Avenue - interest/reappointment
  6. Scott D. Marino, 131 Mulberry Road  
- interest/reappointment
- j. Special Constables/Fire Police
  1. Fire Chief Martin - recommended  
list of Special Constables/Fire  
Police for 2012
- k. Special Constables, Private  
Investigators, Matrons and Retiree  
Officers
  1. Police Chief Canario - recommended  
list of Special Constables, Private  
Investigators, Matrons and Retiree  
Officers for 2011
- l. Tree Warden
  1. Samuel C. Kinder, 315 Hope Street -  
not seeking reappointment
- m. Waypoyset Preserve Trust (term to expire  
in January 2014)
  1. Ronald E. Roscoe, 1 Sousa Street -  
interest/reappointment

- n. Harbor Commission
  - 1. Domenic S. Franco, Chairman, Harbor Commission re resignation of John Evans
- o. Fourth of July Committee
  - 1. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re addition/resignation Committee members for 2011-2012
- p. Conservation Commission (term to expire in December 2014)
  - 1. Raul Abreu, 4 Christine Court - interest/appointment
  - 2. Harbor Master Cabral re vacant office assistant position

G. LICENSING BOARD - NEW PETITIONS

- 1. Rami Jenblat, d/b/a My Shisha Café, 261 Wood Street - request to extend existing hours of operation
- 2. Roxanne Lavoie, d/b/a Roxie's Consignment Boutique, 217 High Street - request for a Holiday Sales License
- 3. Robert Vanderhoof, d/b/a Roberto's, 301 Hope Street - request for transfer of location (to 450 Hope Street) Class BV Intoxicating Beverage License, **call for a public hearing on February 1, 2012**
- 4. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - request for a Victualling License (new location)

H. LICENSING BOARD - RENEWALS

(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. Robert A. Sousa, 18 First School Street - request for removal of a handicap parking space, **1<sup>st</sup> reading**
  - a. Recommendation - Director of Public Works
  - b. Recommendation - Chief of Police

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re public hearing on proposed program changes scheduled for February 14, 2011
2. Coastal Resources Management Council and Department of Environmental Management re joint public notice on the application of Walkers Cove Association to perform maintenance dredging at 9 Hope Street (Plat 21, Lot 36)
3. Council Clerk Cirillo - draft Budget Workshop Schedule for fiscal Year 2012-2013
  - a. Council Clerk Cirillo re Council Schedule Amendment
4. Resolution re RIPTA funding

L. BILLS & EXPENDITURES

1. RFQ #745 - Bristol Landfill Renewable Energy Redevelopment Project (qualifications only)

(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, January 6, 2012

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. Amy Rose Weinreich, Charlestown Town Clerk - request for consideration of and support for resolution re legislative amendments to the Low and Moderate Income Housing Act (RIGL 45-53)

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Janice and Jeff Black to Bristol County Water Authority, et al re BCWA letter
2. Second Helpings - Holiday Sales License renewal petition (license granted, November 9, 2011)
3. Thirds - Holiday Sales License renewal petition (license granted, November 9, 2011)
4. Catalano Construction, Inc. - Drainlayer's License renewal petition (license granted, December 21, 2011)
5. Warrant - Joseph Sylvia, Board of Tax Assessment Review
6. Warrant - Anthony B. Morettini, Conservation Commission
7. Warrant - N. Diane Davis, Juvenile Hearing Board
8. Warrant - Marjorie McBride, Juvenile Hearing Board - Alternate Member
9. Warrant - Terri Anne Moreira, Personnel Board
10. Alfred's Gifts and Antiques - Holiday Sales License renewal petition (license granted, November 9, 2011)

11. Alfred Brazil (d/b/a Alfred's) - Junk and Secondhand Dealer's License renewal petition (license granted, December 21, 2011)
12. Foster Excavation, Inc. - Drainlayer's License renewal petition (license granted, December 21, 2011)
13. Aquidneck Construction, Inc. - Drainlayer's License renewal petition (license granted, December 21, 2011)
14. Roxie's Consignment Boutique - Junk and Secondhand Dealer's License renewal petition (license granted, December 21, 2011)
15. Council Clerk Cirillo to Governor Lincoln D. Chafee re pension reform
16. NCD Developers - Drainlayer's License renewal petition (license granted, December 21, 2011)
17. Coastal Resources Management Council - January 2012 Calendar
18. Resolution re lights at Mount Hope Boat Launch access road
19. Pasquale DeLise, PE, Executive Director re retirement

**(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 District - Schedule of Meetings, Week of December 26, 2011
2. Harbor Commission - January 4, 2012
3. Board of Tax Assessment Review - January 4, 2011 [sic]
4. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, January 3, 2012

5. Animal Shelter Capital Project Committee -  
January 4, 2012
  6. North and East Burial Ground Commission -  
January 23, 2012
  7. Economic Development Commission - January 5,  
2012
  8. Bristol County Water Authority Audit Finance  
Committee, January 4, 2012
  9. Bristol County Water Authority Public  
Relations/Personnel Committee, January 4,  
2012
  10. Bristol County Water Authority Engineering  
Committee - January 4, 2012
  11. Bristol County Water Authority Board of  
Directors - January 11, 2012
  12. Fourth of July Committee - January 10, 2012
  13. Recreation Board - January 10, 2012
  14. Bristol County Water Authority Board of  
Directors - January 11, 2012 (Revised)
  15. Bristol Warren Regional School District -  
Schedule of Meetings, Week of January 9, 2012
  16. Bristol Warren Regional School Committee -  
Budget/Facilities Subcommittee, January 9,  
2012
  17. Bristol Warren Regional School Committee -  
Workshop, January 9, 2012
  18. East Bay Energy Consortium - January 9, 2012
  19. Conservation Commission - January 9, 2012
  20. Planning Board - January 10, 2012
- 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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