

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: February 29, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 14, 2012 - Town Council Meeting
March 19, 20, 21, 22 & 26, 2012 - Town
Council Budget Workshops
April 4, 2012 - Town Council Meeting (Vote on
Provisional Budget)
April 25, 2012 - Public Hearing on Budget
May 2, 2012 - Town Council Meeting
May 7, 2012 - Special Town Council Meeting
re Final Council Consideration of
Budget)
May 16, 2012 - Town Council Meeting

SPECIAL PRESENTATION

Samuel C. Kinder

INTRODUCTION

Pamela M. Marchand, PE
Executive Director, Bristol County Water Authority

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Special Meeting - January 26, 2012
 2. Town Council Meeting - February 1, 2012

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

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

1. Board of Fire Engineers - January 30, 2012
2. Historic District Commission - January 5, 2012
3. Zoning Board of Review - January 9, 2012
4. Bristol County Water Authority Board of Directors - January 11, 2012
5. Bristol County Water Authority Audit Finance Committee - February 1, 2012
6. Bristol County Water Authority Engineering Committee - February 1, 2012
7. Bristol County Water Authority Public Relations/Personnel Committee - February 1, 2012
8. Planning Board - January 10, 2012
9. Bristol Housing Authority - January 12, 2012
10. Police Pension Board of Trustees - May 31, 2011
11. Post Retirement Benefits Fund Board of Trustees - September 15, 2011
12. Post Retirement Benefits Fund Board of Trustees - November 2, 2011
13. Conservation Commission - January 9, 2012
14. Citizens Property Revaluation Advisory Committee - February 16, 2012
15. Animal Shelter Capital Project Committee - December 7, 2011
16. Animal Shelter Capital Project Committee - December 21, 2011

17. Animal Shelter Capital Project Committee -
January 4, 2012
18. Animal Shelter Capital Project Committee -
January 11, 2012
19. Animal Shelter Capital Project Committee -
February 2, 2012

B. OLD BUSINESS

1. Council Clerk Cirillo re request for removal
of handicap parking space - 41 Church Street,
2nd reading for adoption
2. Recreation Director Burke re recommendation -
Eastern Rhode Island Conservation District
funding (Resident Geese project, etc.),
continued from February 1, 2012
3. Michael Andreozzi, 6 Harker Avenue - request
remedy re Tanyard Brook flooding, **continued
from February 1, 2012**

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos re Department Head
Reports
 - a. Fire and Rescue - FY (July) 2011-2012
through January 2012
 - b. Parks and Recreation - prepared February
15, 2012
 - c. Building Inspection - October 1, 2011
through January 31, 2012 inclusive and
YTD January 1, 2011 through December 30,
2011
 - d. Public Works - October 2011 through
January 2012 inclusive
 - e. Human Services and Welfare - prepared
February 23, 2012
 - f. Rogers Free Library - prepared February
24, 2012
 - g. Police - prepared February 24, 2012

C. PUBLIC HEARINGS

1. Director of Community Development Williamson and Principal Planner/Zoning Officer Tanner re general amendment to Bristol Zoning Map - conversion to digital GIS Map
 - a. Zoning Map (October 25, 2006 as amended)
 - b. Proposed digital GIS Zoning Map
 - c. Director of Community Development Williamson re general amendment to zoning map - conversion to digital GIS Map (Planning Board)

D. ORDINANCES

(CA) E. BUDGET ADJUSTMENTS

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

1. Interdepartment Line Item Transfer Request - Capital Projects to Board of Canvassers (Elections)

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Recreation Board (2) (terms to expire in February 2015)
 1. Michelle Mascena, 381 High Street - interest/reappointment
 2. Crystal Pacheco, 16 Justin Street - interest/reappointment
 3. Christopher Gagner, 73 Beach Road - interest/appointment
 - b. Bristol County Water Authority (term to expire in February 2015)

1. Frank J. Sylvia, 78 High Street - interest/reappointment

a. John E. Faria, Chairman, Democrat Town Committee re recommendation

c. Personnel Board

1. Joseph DeMelo - letter of resignation

(CA) 2. Public Service Appointments (March)

G. LICENSING BOARD - NEW PETITIONS

1. Michael J. Abbruzzi for 2nd Story Theatre (28 Market Street, Warren), Bristol Statehouse, 240 High Street - request for Dancing and Entertainment License (May 31 - June 30, 2012)

a. Recommendation - Town Administrator and Fire Chief

b. Recommendation - Town Administrator and Chief of Police

2. Linda Buckler, d/b/a The Foolish Fox, 317 Hope Street - request for a Junk and Second Hand Dealer's License, **call for a public hearing** (March 14, 2012)

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

1. Department of Public Works - Road Cut Permits

J. PETITIONS - OTHER

1. Sandra Tolley for First Congregational Church, 281 High Street - request to hold fundraising event; "Art Affair on the Fence," August 25, 2012 (rain date, September 1, 2012)

- a. Recommendation - Town Administrator and Chief of Police
 - 2. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mount Carmel Church, 141 State Street - request use of Town Common; OLMC Feast event, July 9-16, 2012
 - a. Recommendation - Town Administrator and Recreation Director
 - b. Recommendation - Town Administrator and Chief of Police
 - 3. Council Clerk Cirillo re removal of handicap parking space - 11 Roma Street, **1st reading**
 - a. Recommendation - Town Administrator and Chief of Police
 - 4. Stephan Brigidi, Bristol Representative, Convention and Visitors Bureau re Bristol and Warren Art Night
- K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
- 1. Dan Beardsley, Executive Director, Rhode Island League of Cities and Towns re on-line availability of 2012 workshop presentations
 - 2. Town Clerk Cirillo re Senate Bill S2489 (attached) request renewed support - larger polling districts
 - 3. Director of Community Development Williamson re CDBG-DR funding (March 2010 flooding; proposed projects attached) - request authorization for Town Administrator to file application
 - 4. Councilman Teixeira re Recreation Department (Quinta Gamelin status)
 - 5. Councilman Teixeira re BCWA
 - 6. Director of Community Development Williamson and Principal Planner Tanner re request for Executive Session pursuant to RIGL § 42-46-5(a)(5) open space acquisitions

L. BILLS & EXPENDITURES

1. Bid #746 - (Rebid) Tanyard Brook Culvert Replacement Project
2. RFP #750 - Municipal Tree Stump Removal/Grinding and Tree Maintenance
3. RFP #751 - Financial Advisor Services
4. Bid #752 - Boiler Replacement Project (Bristol Naval Reserve Armory/Community Center)
5. RFP #753 - Grant Management Services

(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, February 23, 2012

P. PROCLAMATIONS & CITATIONS

1. Citation - Major General Kevin R. McBride, P.E., 2012 "Engineer of the Year"

(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. Warrant - Alan D. Leach, Assistant Harbor Master
2. Coastal Resources Management Council - February 2012 Calendar
3. Thomas J. DaPonte, 16 Surf Drive, to Town Administrator et al re tax bill

4. Jessica Blackledge, Project Manager, Eastern Rhode Island Conservation District re Workshops - Resident Canada Geese and New England Cottontail projects
5. Ellie and Steve O'Neill, 70 Ferry Road to Town Administrator re thank you
6. Roger Williams University Memorandum of Understanding, Third Amendment (signed copy)
7. Council Clerk Cirillo to Director of Public Works re removal of handicap parking space, 18 First School Street
8. Kristen M. Fletcher, Esq., 444 N Capitol Street, Washington, DC, to Town Treasurer Goucher and Tax Assessor Spagnolo re motor vehicle taxes
9. Town Clerk/Council Clerk Cirillo to Barry L. Sharaf, M.D., Division of Cardiology, Rhode Island Hospital re thank you
10. (Bristol County Water Authority) re BCWA in the News, February 2012
11. Town Administrator Mederos re temporary absence (February 27 through March 1, 2012)
12. Town Administrator Mederos to Landscaping Services, Inc. re award of Bid #742 Trails/Roadway Project (Town Beach)
13. Lynn M. Hawkins, Exeter Town Clerk re resolution in support of legislative amendments to the Low and Moderate Income Housing Act (RIGL 45-53)

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

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

1. Bristol County Water Authority Audit Finance Committee - February 1, 2012

2. Bristol County Water Authority Engineering Committee - February 1, 2012
3. Bristol County Water Authority Public Relations/Personnel Committee - February 1, 2012
4. Bristol County Water Authority Board of Directors - February 8, 2012
5. Bristol County Water Authority - Special Board Meeting, February 1, 2012
6. Bristol County Water Authority - Special Board Meeting, February 2, 2012
7. Bristol Warren Regional School District re Schedule of Meetings - Week of February 6, 2012
8. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - February 6, 2012
9. Bristol Warren Regional School District Budget/Facilities Subcommittee - February 7, 2012
10. Harbor Commission - February 6, 2012
11. Fourth of July Committee - February 9, 2012
12. Recreation Board - February 15, 2012
13. Bristol Warren Regional School Committee - Workshop, February 13, 2012
14. Bristol Warren Regional School Committee - Workshop, February 13, 2012 (Revised)
15. Bristol County Water Authority Board of Directors - February 8, 2012
16. Bristol County Water Authority - March 2012 Meetings
17. Bristol Warren Regional School District re Schedule of Meetings - Week of February 13, 2012

18. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
February 13, 2012
19. Animal Shelter Capital Project Committee -
February 16, 2012
20. Economic Development Commission - February
16, 2012
21. Citizens Property Revaluation Advisory
Committee - February 16, 2012
22. Bristol Warren Regional School District re
Schedule of Meetings - Week of February 20,
2012
23. Bristol Warren Regional School District
Budget/Facilities Subcommittee - February 24,
2012
24. Bristol Warren Regional School District re
Schedule of Meetings - Week of February 27,
2012
25. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee (Council 94
Contract Negotiation Team) - February 27,
2012
26. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - February
27, 2012
27. Bristol Warren Regional School Committee -
February 27, 2012

S. TOWN SOLICITOR

1. Town Solicitor Ursillo re (Tree Warden)
Kinder Ethics Complaint/Request for
Reimbursement of Legal Fees

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