

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: April 4, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: 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
June 6, 2012 - Town Council Meeting
June 27, 2012 - Town Council Meeting

**VOTE ON PROVISIONAL TOWN BUDGET
FISCAL YEAR 2012-2013**

**Chief Marshal Announcement
4th of July Committee**

**SPECIAL PRESENTATION
"Caravela"**

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - March 14, 2012 (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. Bristol County Water Authority Board of Directors - February 8, 2012 (draft)
2. Bristol County Water Authority Audit Finance Committee - March 7, 2012
3. Bristol County Water Authority Engineering Committee - March 7, 2012
4. Bristol County Water Authority Public Relations/Personnel Committee - March 7, 2012
5. Animal Shelter Capital Project Committee - February 9, 2012

6. Animal Shelter Capital Project Committee - February 22, 2012
7. Animal Shelter Capital Project Committee - February 29, 2012
8. Building Code Board of Appeals - February 9, 2012
9. Harbor Commission - March 5, 2012
10. Bristol Housing Authority - February 9, 2012
11. Planning Board - February 14, 2012
12. Citizens Property Revaluation Advisory Committee - March 1, 2012
13. Citizens Property Revaluation Advisory Committee - March 15, 2012
14. Conservation Commission - February 6, 2012

B. OLD BUSINESS

1. Michael Andreozzi, 6 Harker Avenue, request remedy re Tanyard Brook flooding (**continued from February 29, 2012**).
2. James Carroll, President, Bristol Golf Association - request for discussion re Bristol Golf Course Property (**continued from March 14, 2012**).
3. Council Clerk Cirillo re removal of handicap parking space - 22 Cottage Street (**2nd reading for adoption**).
4. Mr. and Mrs. Robert Kaus, 5 Sousa Street - request for no parking of commercial trucks adjacent to driveway (**referred for recommendation March 14, 2012**)
 - a. Police Chief Canario re Sousa Street Parking Issues
5. David W. Piccerelli, RI PBS, to Thomas Kogut, RI Division of Public Utilities and Carriers re closure of Service Area 5 (Bristol County) PEG Fixed Studio
6. CDBG Program Manager Turbeville re PY 2012 Community Development Block Grant Resolution and Projects/Programs
7. Allan Klepper, Barrington Director, Bristol County Water Authority re Monthly Report, March 22, 2012

BB. SPECIAL /STATUS REPORTS

1. Center for Economic Development - Activity Report January through March 2012

C. PUBLIC HEARINGS

1. Albert P. Quito, d/b/a Quito's Shellfish & Restaurant, 411 Thames Street - Request for amendment to Class B-V liquor license to allow seating for six (6) at outdoor bar.

D. ORDINANCES

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for January, February & March 2012

F. APPOINTMENTS

1. Public Service Appointments
 - a. Bristol County Water Authority Board of Directors (term to expire in February 2015)
 1. Frank J. Sylvia, 78 High Street (interest/reappointment)
 2. Richard M. Botelho, 14 Sefton Drive (interest/appointment)
 3. Juan Mariscal, 1303 Hope Street (interest/appointment)
 4. Camille Dale, 66 Collins Street (interest/appointment)
 - b. Planning Board (term to expire in April 2015)
 1. Anthony D. Murgo, 5 Karen Ann Drive (interest/reappointment)
 - c. Police Pension Fund Board of Trustees (2) (term to expire in April 2015 & unexpired term to expire in April 2013)
 1. Raymond C. Falcoa, 55 Brooks Farm Drive (interest/reappointment)
 - d. Zoning Board of Review (term to expire in March 2017)
 1. David P. Raposa, 6 Rego Avenue (interest/appointment) (currently second alternate)
 2. Edward P. Stuart, Jr., 31 Birchwood Road (interest/appointment) (currently first alternate)
 - e. Golf Course Committee
 1. Christopher C. Perry, 27 Smith Street (interest/appointment)

G. LICENSING BOARD - NEW PETITIONS

1. Albert P. Quito, d/b/a Quito's Shellfish & Restaurant, 411 Thames Street - Request for amendment to Class B-V liquor license to allow seating for six (6) at outdoor bar.
2. Anik Palulian, 5 Evangeline Court, d/b/a Plouf Plouf Gastronomie - request for Hawkers and Peddlers License
3. Scott D. Adler, d/b/a Adler Brothers Construction, Inc., 604 Putnam Pike, Greenville, RI - request for Drainlayer's License

H. LICENSING BOARD - RENEWALS

1. Dog Kennel License Renewals 2012-2013

(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. Mary Ann Allen, Procession Facilitator, St. Mary's Church - request for closure of streets (around Town Common) to hold Procession (May 6, 2012)
2. Ryan Garrity, Mt. Hope High School Robotics Club - request for support

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Michael Byrnes, Acting Chairman, Economic Development Commission re request for Council Workshop.
2. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council (CRMC), re Harbor Management Plan, conditions and additional stipulations
3. Sen. Christopher Ottiano re draft legislation concerning vicious dogs (draft legislation attached)
4. Coastal Resources Management Council (CRMC) re notice of hearing, April 24, 2012, re amendment to Rules and Regulations, etc.
5. Mark A. DeFelice, President, King Philip Little League, re invitation to opening day ceremonies, April 28, 2012
6. Director of Community Development Williamson re East Bay Energy Consortium (EBEC) proposed legislation
 - a. Draft Resolution

7. Director of Community Development Williamson re Storm Water Utility Districts Feasibility Study overview

- a. Storm Water Utility District fact sheet

L. BILLS & EXPENDITURES

1. Bid #754 - 2012 Spring Tree Planting

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. Revenue and Expenditure Statement through March 30, 2012

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Samuel C. Kinder, "Tree Warden Emeritus"

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

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

1. Bethany L. Moura, Senator, District 19 - request for support of Senate Bill 2371 and House Bill 7746 re proposed legislative amendments to RIGL § 34-27-6, An Act Relating to Property - Mortgage Foreclosure and Sale (legislation attached)
2. Donna L. Giordano, MMC, Westerly Town Clerk - request for support of resolution in opposition to Senate Bill 7250, mandating expired teacher contracts continue (legislation attached)
3. Teri Maia-Cicero, Chairperson, Exeter-West Greenwich Regional School Committee - resolution in opposition to House Bills 7250, 2532, etc., mandating expired teacher contracts continue (see Q2 above, supplemental legislation attached)
4. Teri Maia-Cicero, Chairperson, Exeter-West Greenwich Regional School Committee - resolution opposing House Bills 7617, 7620, etc., relating to binding arbitration for teacher/school employee contracts (legislation attached)
5. Teri Maia-Cicero, Exeter-West Greenwich Regional School Committee Chairperson - resolution in support of Senate Bill 2158 and House Bills 7272 and 7863, changing teacher layoff notification date from March 1 to June 1 (legislation attached)
6. Leigh A. Botello, East Greenwich Town Clerk - request for support of resolution in

opposition to House Bill 7617, relating to binding arbitration for teacher/school employee contracts (see Q4 above)

7. Leigh A. Botello, East Greenwich Town Clerk - request for support of resolution opposing House Bills 7618 and 7619 relating to firefighter and police arbitration (legislation attached)
8. Leigh A. Botello, East Greenwich Town Clerk - request for support of resolution in opposition to House Bill 7620 relating to municipal employee arbitration (see Q4 above, legislation attached)
9. Maureen Cotter, South Kingstown School Committee Chairman re resolution in support of Senate Bill 2158 and House Bills 7272 and 7863 changing teacher layoff notification date from March 1 to June 1 (see Q5 above)
10. Virginia Harnois, Smithfield School Committee Chairperson re resolution in support of Senate Bill 2158 and House Bills 7272 and 7863 changing teacher layoff notification date from March 1 to June 1 (see Q5 above)
11. Louise R. Phaneuf, Burrillville Town Clerk - request for support of resolution in opposition to House Bills 7617, 7618, 7619 and 7620, relating to teacher/school employee, municipal, firefighter, and police arbitration
12. Jean M. Fecteau, Glocester Town Clerk - request for support of resolution in opposition to House Bill 7617, etc., relating to binding arbitration for teacher/school employee contracts (see Q4 above)
13. Jeffrey J. Mutter, Chairperson, Cumberland School Committee re resolution in support of House Bill 7272, changing teacher layoff notification date from March 1 to June 1 (see Q5 above)
14. Jeffrey J. Mutter, Chairperson, Cumberland School Committee re resolution in opposition to House Bills 7617 and 7620, etc., relating to binding arbitration for teacher/school employee contracts (see Q4 above)
15. Jeffrey J. Mutter, Chairperson, Cumberland School Committee re resolution in opposition to House Bill 7250 and Senate Bill 2532, etc., mandating expired teacher contracts continue (see Q2 and Q3 above)

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Town Administrator Mederos re Emergency Declaration - Thames and Franklin Street Pipe Collapse
2. (Bristol County Water Authority) re BCWA in the News, March 2012
3. Warrant - Jerry W. Dauterive, Economic Development Commission
4. Town Administrator Mederos to Information Systems Technologies, Inc., Portsmouth, RI re award of RFP #747 - Management Information Systems Support
5. Kevin Flynn, Associate Director, Rhode Island Department of Administration, Division of Planning re Transportation Improvement program (TIP) FFY 2013-2016
6. Town Administrator Mederos re temporary absence (March 29 through April 4, 2012)
7. Council Clerk Cirillo to Director of Public Works re removal of handicapped parking space - 11 Roma Street
8. Coastal Resources Management Council - Semi-Monthly Meeting, March 27, 2012 (cancelled)
9. RIDOT re Community Update - Hope Street project (March 19 - April 7, 2012)
10. RIDOT re Community Update - Asylum Road project, Colt State Park (March 19 - April 7, 2012)
11. RIDOT - Press Release re one-way traffic during Hope Street Improvement Project (Hope and Thames Streets)
12. Town Administrator Mederos to Northern Construction, LLC, Weymouth, MA re award of Bid #746 - Tanyard Brook Culvert Replacement Project
13. RIDOT re Community Update - Asylum Road, Colt State Park project (March 26-31)
14. RIDOT re Community Update - Hope Street project (March 26-31)

(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 Joint Finance Committee Meeting - March 15, 2012
2. Citizens Property Revaluation Advisory Committee - March 15, 2012
3. Bristol County Water Authority Board of Directors - March 14, 2012 (revised)

4. Bristol County Water Authority - April 2012 Meetings
5. Bristol Warren Regional School District Joint Finance Committee Meeting - March 27, 2012 (revised)
6. Bristol Warren Regional School District Schedule of Meetings - Week of March 19, 2012
7. Bristol Warren Regional School District Schedule of Meetings - Week of March 26, 2012
8. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - March 26, 2012
9. Bristol Warren Regional School Committee - March 26, 2012
10. North and East Burial Grounds Commission - April 2, 2012
11. Fourth of July Committee - April 4, 2012
12. Bristol Warren Regional School District Schedule of Meetings - Week of April 2, 2012
13. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee, April 2, 2012
14. Bristol Warren Regional School Committee Council 94 Contract Negotiating Team, April 5, 2012

S. TOWN SOLICITOR

1. Town Solicitor Ursillo re Show Cause Hearing - Gillary's, 198 Thames Street

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