

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: May 2, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: 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

SPECIAL PRESENTATION

Mount Hope Farm

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - March 14, 2012 (final version)
2. Town Council Meeting - April 4, 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 Warren Regional School Committee - February 13, 2012

2. Bristol Warren Regional School Committee - February 27, 2012
3. Bristol Warren Regional School Committee - March 12, 2012
4. Board of Fire Engineers - April 2, 2012
5. Historic District Commission - March 1, 2012
6. Building Code Board of Appeals - March 1, 2012
7. Building Code Board of Appeals - April 2, 2012
8. Building Code Board of Appeals - April 11, 2012
9. Bristol County Water Authority Board of Directors - March 14, 2012 (draft)
10. Bristol County Water Authority Audit Finance Committee - April 4, 2012
11. Bristol County Water Authority Engineering Committee - April 4, 2012
12. Bristol County Water Authority Public Relations/Personnel Committee - April 4, 2012
13. Planning Board - March 13, 2012
14. Citizens Property Revaluation Advisory Committee - March 15, 2012
15. Recreation Board - February 15, 2012
16. Recreation Board - March 13, 2012
17. Bristol Housing Authority - March 14, 2012
18. Harbor Commission - April 9, 2012
19. Animal Shelter Capital Project Committee - March 8, 2012
20. Animal Shelter Capital Project Committee - March 14, 2012

B. OLD BUSINESS

1. Michael Andreozzi, 6 Harker Avenue - request remedy re Tanyard Brook flooding, **continued from April 4, 2012**
2. James Carroll, President, Bristol Golf Association - request for discussion re Bristol Golf Course Property, **continued from April 4, 2012**
3. Allan Klepper, Barrington Director, Bristol County Water Authority re Monthly Report, April 13, 2012
4. Councilwoman Parella re e-mail from Nancy Richard concerning World Wildlife Fund Earth Hour City Challenge, **continued from April 4, 2012**
5. Council Clerk Cirillo re special appropriation in support of "Explore Bristol" program

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Petition for transfer of Class BV Limited Intoxicating Beverage License (new owner) - Joseph E. DeFeo, Jr., d/b/a WiseGuys, 271 Wood Street to WG, LLC, d/b/a WiseGuys, (R. Shawn Coelho and Michael Jodoin), 271 Wood Street **(combine with agenda item G1)**
 - a. Recommendation - Town Administrator and Chief of Police

D. ORDINANCES

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for March & April 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
 - b. Economic Development Commission
 1. Council Clerk Cirillo re Economic Development Commission member, Mark Astrella (no longer able to serve) (term to expire in September 2014)
 2. Patricia McLaughlin, 35 Pearse Avenue - interest/appointment
 - c. Conservation Commission (to fill unexpired term to expire in December 2012)
 1. Alison Ring, 61 Mulberry Road - interest/appointment
 - d. Historic District Commission
 1. Timothy A Pray, 724 Hope Street - resignation

G. LICENSING BOARD - NEW PETITIONS

1. Joseph DeFeo, d/b/a WiseGuys, 271 Wood Street - petition for transfer of Class BV Limited Intoxicating Beverage License to WG, LLC, d/b/a WiseGuys, (R. Shawn Coelho and Michael Jodoin), 271 Wood Street **(combine with agenda item C1)**
 - a. Recommendation - Town Administrator and Chief of Police

2. Michael Jodoin, d/b/a Wisguys, 271 Wood Street - request for Victualling License
3. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Victualling License
 - a. Recommendation - Town Administrator and Chief of Police
4. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police
5. Kevin J. Costa, 8 Curtis Road - request for a Private Investigator's License
 - a. Recommendation - Town Administrator and Chief of Police
6. Marie Mauricio on behalf of Holy Ghost Committee, St. Elizabeth Church, 577 Wood Street - request for One-Day Dancing and Entertainment License (May 25-27, 2012)
7. John Medeiros on behalf of Holy Trinity Committee, St. Elizabeth Church, 577 Wood Street - request for One-Day Dancing and Entertainment License (June 1-3, 2012)
 - a. Recommendation - Town Administrator and Chief of Police
8. Berta Raposo on behalf of Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street - request for One-Day Dancing and Entertainment License (June 8-10, 2012)
 - a. Recommendation - Town Administrator and Chief of Police
9. Paul G. Diniz, d/b/a Destiny's Hometown Diner, 20 Gooding Avenue (formerly Zelia's) - request for Victualling License
10. Michael B. Siino, d/b/a Nacho Mamma's, 76 State Street - request for a Sidewalk Use License

- a. Recommendation - Town Administrator and Chief of Police
- b. Recommendation - Code Compliance Coordinator

H. LICENSING BOARD - RENEWALS

- 1. Sidewalk Use License Renewals (2012-2013)
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Code Compliance Coordinator
- 2. Gary Simon, d/b/a British Beer Company, 29 State Street - three (3) month review of Dancing and Entertainment License (license issued, February 2, 2012)
 - a. Recommendation - Town Administrator and Chief of Police

(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. Robert Arsenault, President, Community String Project - request for support of program
- 2. Katie L. Sousa, 239 Wood Street - request for a handicapped parking space in front of residence, **1st reading**
 - a. Recommendation - Town Administrator and Chief of Police
- 3. Waylon Whitley on behalf of St. Michael's Church, 399 Wood Street - request to hold art sale ("Art in the Close") on adjacent fence, June 2, 2012 (rain date, June 9, 2012)
- 4. Nancy E. Dobie on behalf of Rhode Island Ocean Tides Senior Games, Inc. - request

opportunity to address Council re 5th annual event

5. Suzanne B. Moreira on behalf of First Congregational Church, 280 High Street - request to hold craft sale on adjacent sidewalk, June 30, 2012
 6. Allen J. Correia, 79 Beach Road - request for installation of curbing in front of residence
 7. Timothy White, 81 Beach Road - request for installation of curbing in front of residence
 8. Michael S. Cabral, 10 Alves Street - request for removal of tree in front of in front of residence
 - a. Recommendation - Tree Warden
 9. Thomas B. Ferris, II, 142 High Street - request for curb cut
 10. Robert Morris, 93 Kickemuit Avenue re dock at Independence Park
 11. Maxi Lazar, 66 Washington Street re claim for property damage
- K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. (Sandra Matrone Mack, Bond Counsel) re Borrowing Resolutions - construction of animal shelter
 2. Director of Community Development Williamson re request for Roger Williams Community Partnerships Center to present Walley School Feasibility Plan
 3. Department of Environmental Management re public notice - Draft RIPDES Pesticide General Permit
 4. Coastal Resources Management Council (CRMC) re rescheduled public hearing (June 12, 2012) - amendment to Narrow River Special Area management Plan (SAMP)

5. Coastal Resources Management Council (CRMC) re rescheduled public hearing (June 26, 2012) - amendment to Coastal Resources Management Program (Section 300.7)
6. Councilman Teixeira re Roadway Markings
7. Councilman Herreshoff re urgings for actions to hopefully benefit the Town
8. Council Chairman Marshall re Sakonnet Bridge Tolls
9. Sen. David E. Bates re ban through trucking on Route 114 (Hope Street)
 - a. Christopher W. Stanley, President, Warren Town Council re request to amend RIGL § 31-25-27.2 (see attached) to extend through trucking
10. Town Treasurer Goucher re Experience Study for Local Police Pension Plan

L. BILLS & EXPENDITURES

1. RFP #755 - Audit Services for the Year Ending June 30, 2012 (with option for 2013 and 2014)
2. RFP #756 - Window Replacement (Town Hall, 10 Court Street)

(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 through April 27, 2012
2. Town Treasurer Goucher re Budget Report Summary Period Ending March 31, 2012

P. PROCLAMATIONS & CITATIONS

1. Commendation - Caravela, 25th anniversary of (local cable television) program

2. Commendation - Jeffrey Palumbo, 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."

1. Cheryl A. Fernstrom, Jamestown Town Clerk - Council resolution in support of referendum to amend RI Code of Ethics legislation
2. Lynn M. Hawkins, Exeter Town Clerk - Council resolution in support of legislation to assist municipalities gain financial stability
3. Walter M. O. Steere, III, President, Gloucester Town Council re request for support of resolution in opposition of House Bill 7867 (legislation attached)
4. Leigh A. Botello, East Greenwich Town Clerk - request for support of council resolution re legislation to assist municipalities gain financial stability
5. Leigh A. Botello, East Greenwich Town Clerk re Council resolution in support of requiring school districts to utilize accounting systems provided by their appropriating authority.
6. Leigh A. Botello, East Greenwich Town Clerk re Council resolution in opposition to meals tax increase
7. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk, re Council resolution opposing the expansion of the lodging tax
8. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk, re Council resolution opposing 2% increase in meals and beverage tax

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council (CRMC) - April 2012 Calendar
2. Kimberly Page, Chairperson, North Kingstown School Committee - Resolution re contract continuation
3. Kimberly Page, Chairperson, North Kingstown School Committee - Resolution re binding arbitration
4. State Planning Council re notice of public hearings - adoption of (draft plan) "Rhode Island Water 2030"
5. Terrence E. Mercer, Associate Administrator, Motor Carriers Section, Public Utilities Commission re notice of public hearing - amendment to Certificate of Public Convenience and Necessity (CPCN) Newporttravel, LLC
6. Resolution to enact legislation establishing the East Bay Energy Consortium (signed copy)
7. Deidre S. Gifford, Chairperson, East Greenwich School Committee - Resolution re teacher layoff notification
8. Jock Hayes, Chairperson, Bristol Warren Education Foundation (BWEF) re thank you for support (Bodacious Bee event)
9. Coastal Resources Management Council - Semi-Monthly Meeting, April 12, 2012
10. Coastal Resources Management Council (CRMC) - April 2012 Calendar (amended)
11. Patrick K. Kelley, Chairperson, Newport School Committee - Resolution in opposition to binding arbitration legislation
12. Patrick K. Kelley, Chairperson, Newport School Committee - Resolution in support of amending teacher layoff notification
13. Patrick K. Kelley, Chairperson, Newport School Committee - Resolution in opposition

to mandate teacher contract continuation
legislation

14. (Bristol County Water Authority) re BCWA in
the News, April 2012
15. Susanne Greschner, Chief, Division of
Municipal Finance, Department of Revenue to
Town Administrator Mederos re approval of
notice - Proposed Property Tax Rate Change
(2012-2013)
16. Arbor Day Foundation re press release -
Bristol Named Tree City USA Community
17. Bristol County Water Authority - Executive
Director's Report, April 12, 2012
18. Cheryl A. Fernstrom, Jamestown Town Clerk -
Resolution in support of allowing use of post
office boxes - registration of voters
19. Louise R. Phaneuf, Burrillville Town Clerk re
support of proposed legislation - foreclosure
deeds
20. Louise R. Phaneuf, Burrillville Town Clerk -
resolution re OPEB Trusts
21. Suzanne B. Moreira on behalf of First
Congregational Church, 281 High Street -
Class F License petition (June 16, 2012)
22. Marie Mauricio on behalf of Holy Ghost
Committee, St. Elizabeth Church, 577 Wood
Street - Class F License petition (May 25, 26
& 27, 2012)
23. John Medeiros on behalf of Holy Trinity
Committee, St. Elizabeth Church, 577 Wood
Street - Class F License petition (June 1, 2
& 3, 2012)
24. Berta Raposo on behalf of Santo Cristo
Committee, St. Elizabeth Church, 577 Wood
Street - Class F License petition (June 8, 9
& 10, 2012)

25. Town Administrator Mederos to American Tree Works & Gardening re RFP #750 - Tree Removal/Maintenance and Stump Grinding
26. Town Administrator Mederos to North-Eastern Tree Service, Inc. re RFP #750 - Tree Removal/Maintenance and Stump Grinding
27. Town Administrator Mederos to Ernest Pozzi Quality Tree Service re RFP #750 - Tree Removal/Maintenance and Stump Grinding
28. Town Administrator Mederos to Sunshine Oil Company re award of Bid #752 - Boiler Replacement Project (Naval Reserve Armory)
29. Town Administrator Mederos to Maguire Group, Inc. re award of Bid #753 - Grant Management Services
30. Town Administrator Mederos to Shalvey Brothers Landscape, Inc. re Bid #754 - Spring Tree Planting
31. Michael T. Byrnes, Acting Chairman, Economic Development Commission to Rep. Gordon D. Fox, Speaker of the House re request support of tax exempt arts district bill
32. Daniel Kertzner, Vice President for Grant Programs, The Rhode Island Foundation to Town Clerk Cirillo re award of grant for the purpose of restoring a Probate Court record book (1842-1852)
 - a. Town Clerk Cirillo to Daniel Kertzner re thank you for award of Joseph O'Neill Ott Fund Grant No. 20120396
33. Anne M. Irons, Narragansett Town Clerk - Resolution in support of amending teacher layoff notification date
34. RIDOT re Community Update - Asylum Road, Colt State Park project (April 8-14)
35. RIDOT re Community Update - Hope Street project (April 8-28)

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS

(Office copy only)

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1. Bristol County Water Authority Audit Finance Committee - April 4, 2012
2. Bristol County Water Authority Engineering Committee - April 4, 2012
3. Bristol County Water Authority Public Relations/Personnel Committee - April 4, 2012
4. Bristol County Water Authority Board of Directors - April 12, 2012
5. Recreation Board - April 10, 2012
6. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - April 9, 2012
7. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - April 9, 2012
8. Bristol Warren Regional School Committee - April 9, 2012
9. Harbor Commission - April 9, 2012
10. Harbor Commission - April 9, 2012 (revised)
11. Christmas Festival Committee - April 12, 2012
12. Bristol County Water Authority Board of Directors - April 12, 2012 (revised)
13. Bristol County Water Authority - May 2012 Meetings
14. Bristol Warren Regional School District - Schedule of Meetings, Week of April 15, 2012
15. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - April 16, 2012

16. Citizens Property Revaluation Advisory Committee - April 19, 2012
17. Planning Board - Public Hearing, May 8, 2012
18. Bristol Warren Regional School District - Schedule of Meetings, Week of April 23, 2012
19. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - April 23, 2012
20. Bristol Warren Regional School Committee - April 23, 2012
21. Bristol Warren Regional School Committee - Executive Session, April 25, 2012
22. Fourth of July Committee - May 1, 2012
23. State Street Dock Upgrade Committee - April 30, 2012
24. Bristol Warren Regional School District - Schedule of Meetings, Week of April 30, 2012
25. Bristol Warren Regional School Committee - Executive Session, May 3, 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