

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 16, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 6, 2012 - Town Council Meeting
June 27, 2012 - Town Council Meeting
July 18, 2012 - Town Council Meeting

SPECIAL PRESENTATIONS

Eddie Roia
"Eddie's Challenge"

Manuel C. "Manny" Correira

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Budget Workshop - March 19, 2012 (action items)
2. Town Council Meeting - April 4, 2012 (final version)
3. Town Council Executive Session - February 29, 2012 (sealed)
4. Town Council Special Meeting - April 25, 2012 (action items)
5. Town Council Meeting - May 2, 2012 (action items)
6. Town Council Budget Workshop - March 20, 2012 (action items)
7. Town Council Special Meeting - April 26, 2012 (action items)
8. Town Council Special Meeting - May 7, 2012 (action items)

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

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

1. North and East Burial Grounds Commission - November 7, 2011

2. North and East Burial Grounds Commission - January 23, 2012
3. Board of Fire Engineers - April 30, 2012
4. Historic District Commission - April 5, 2012
5. Zoning Board of Review - February 6, 2012
6. Zoning Board of Review - March 5, 2012
7. Planning Board - April 10, 2012
8. Citizens Property Revaluation Advisory Committee - April 5, 2012
9. Animal Shelter Capital Project Committee - March 28, 2012
10. Animal Shelter Capital Project Committee - April 10, 2012
11. Animal Shelter Capital Project Committee - April 25, 2012

B. OLD BUSINESS

1. Michael Andreozzi, 6 Harker Avenue - request remedy re Tanyard Brook flooding, **continued from May 2, 2012**
2. Katie L. Sousa, 239 Wood Street - request for a handicapped parking space in front of residence, **2nd reading for adoption**
3. Councilman Herreshoff re urgings for actions to hopefully benefit the Town, **continued from May 2, 2012**
4. Robert Morris, 93 Kickemuit Avenue re dock at Independence Park, **continued from May 2, 2012**
5. (Draft) Resolution re opposition to tolls on Mount Hope and Sakonnet River Bridges

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Show Cause Hearing - consideration re revocation of Class B Victualler Intoxicating Beverage License of Coastal View, Inc., d/b/a Gillary's and Dancing and Entertainment License of Gillary's, premises located at 198 Thames Street (State Fire Marshal and Police Department reports attached)

D. ORDINANCES

(CA) E. BUDGET ADJUSTMENTS

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

F. APPOINTMENTS

1. Public Service Appointments
 - a. Golf Course Committee
 1. Adriano Tavares, 8 Sweeney Lane - interest/appointment
 - b. Economic Development Commission (to fill unexpired term to expire in September 2014)
 1. Adam C. McGovern, 37 Tilbury Drive - resignation
 2. Patricia A. Woods, 133 Poppasquash Road - resignation
 3. George Burman, 66 Highland Road - interest/appointment
 - c. Capital Project Commission (term to expire in May 2017)
 1. Susan H. Rabideau, 17 Sandra Drive - interest/reappointment

G. LICENSING BOARD - NEW PETITIONS

1. Jody O'Marra, d/b/a Luna Sea, 259 Thames Street - request for Holiday Sales License
2. Town Clerk Cirillo re peddlers licenses limit for 2012-2013

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. Eva L. Gagnon, 29 Smith Street - objection to basketball court, Anchorage Court
2. John Lydes, 36 Anchorage Court - request to keep basketball court, Anchorage Court
3. Carl S. Levin counsel for Robert Provencial - notice re claim for personal injury

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Sandra Mack Matrone, Bond Counsel re Bond Issue Legislation November 2012
2. Patricia Enright, 127 Poppasquash Road - complaint re 125 Poppasquash Road
3. Council Chairman Marshall - call for special meeting re (annual) discussion with Planning

Board, Zoning Board of Review, and Historic District Commission

4. Councilman Herreshoff re Traffic North on Hope Street/South on Thames Street
5. Councilman Herreshoff representing Captain John DeWolf Farm re Business Authorization Request
6. Councilman Herreshoff re Windmill Consortium conditions
7. Councilman Teixeira re East Bay Energy Consortium
8. Councilman Teixeira re BCWA By-Laws Recommendations
9. Director of Community Development Williamson re request for Executive Session pursuant to RIGL §42-46-5(a)(5) acquisition of property
10. Councilwoman Parella re itinerant food trucks
11. Pawtucket City Council Resolution re legislative package (legislation attached)

L. BILLS & EXPENDITURES

1. Bid #757 - Investment Management Services
2. Bid #758 - Mini Excavator
3. Bid #759 - (Rebid) 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."

P. PROCLAMATIONS & CITATIONS

1. Citation - Clear Carbon and Components, Inc., establishing World Headquarters in Bristol
2. Commendation - Manuel C. "Manny" Correia, induction into Rhode Island Press Association Journalism Hall of Fame

(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 - May 2012 Calendar

2. Westerly Town Council - Resolution in support of a June 1 layoff notice date (H 7272)
3. Nacho Mamma's - Sidewalk Use License renewal petition
4. The Cake Gallery - Sidewalk Use License renewal petition (granted May 2, 2012)
5. The Daily Scoop - Sidewalk Use License renewal petition (granted May 2, 2012)
6. Town Administrator Mederos to Pella Windows & Doors re award of Bid #756 - Replacement Windows (Town Hall, 10 Court Street)
7. Warrant - Alison Ring, Conservation Commission
8. RIDOT re Community Update - Hope Street project (April 30-May 19)
9. Borrowing Resolutions re construction of animal shelter (signed copy)
10. Town Treasurer Goucher re notices provided to police pension plan participants

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

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

1. North and East Burial Grounds Commission - June 25, 2012
2. Bristol County Water Authority Audit Finance Committee - May 2, 2012 (revised)
3. Bristol County Water Authority Engineering Committee - May 2, 2012 (revised)
4. Bristol County Water Authority Public Relations/Personnel Committee - May 2, 2012 (revised)
5. Planning Board - May 8, 2012
6. Recreation Board - May 8, 2012
7. Bristol Warren Regional School District - Schedule of Meetings, Week of May 7, 2012
8. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - May 7, 2012
9. Bristol Warren Regional School Committee - Council 94 Contract Negotiations, May 10, 2012
10. Harbor Commission - May 7, 2012
11. Fourth of July Committee - May 16, 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)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

: jmw