

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: June 6, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 27, 2012 - Town Council Meeting
July 18, 2012 - Town Council Meeting
August 8, 2012 - Town Council Meeting
August 29, 2012 - Town Council Meeting

SPECIAL PRESENTATIONS

"Courtyard Crashers"
Rhode Island Veterans Home

DaPonte's Landscaping Services
50th Business Anniversary

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Budget Workshop - March 21, 2012
2. Town Council Budget Workshop - March 22, 2012

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

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

1. Bristol Housing Authority - April 13, 2012

2. Zoning Board of Review - February 6, 2012
(complete copy)
3. Harbor Commission - May 7, 2012
4. Zoning Board of Review - April 2, 2012
5. Citizens Property Revaluation Advisory
Committee - April 19, 2012
6. Citizens Property Revaluation Advisory
Committee - May 3, 2012
7. Conservation Commission - March 5, 2012
8. Conservation Commission - April 2, 2012

B. OLD BUSINESS

1. Michael Andreozzi, 6 Harker Avenue - request
remedy re Tanyard Brook flooding, **continued
from May 16, 2012**
2. Councilman Herreshoff re urgings for actions
to hopefully benefit the Town, **continued from
May 16, 2012**
3. Robert Morris, 93 Kickemuit Avenue re dock at
Independence Park, **continued from May 16,
2012**
4. New (draft) Resolution re opposition to tolls
on Mount Hope and Sakonnet River Bridges
5. Councilman Herreshoff re East Bay Consortium
Windmill Project
 - a. Director of Community Development
Williamson re new current proposed
legislation S2870 Sub A - East Bay
Energy Consortium (EBEC) (legislation
attached)
6. Councilman Herreshoff re ban of through
trucking on Route 114 and Ferry Road
 - a. Police Chief Canario - report re banning
through trucking on Route 114

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2012-03, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, (various sections), **1st reading**
 - a. (Town Administrator Mederos) re Hope Street Reconstruction project - proposed ordinance amendments concerning parking restrictions

(CA) E. BUDGET ADJUSTMENTS

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

F. APPOINTMENTS

1. Public Service Appointments
 - a. Harbor Master Cabral re part-time office assistant - Jennifer Alves, 34 Duffield Avenue
 - b. Economic Development Commission (3) (to fill unexpired terms with terms to expire in September; two (2) in 2012 and one (1) in 2014)
 1. Christy Nadalin, 9 Church Street - interest/appointment
 2. Pamela D. Delaney, 133 Ferry Road - interest/appointment
 - c. Christmas Festival Committee (terms to expire in October 2012)
 1. Joseph Kalen, 99 Peck Avenue - interest/appointment
 2. Tanya Kieron, 90 Union Street - interest/appointment

- d. Council Clerk Cirillo re recommendation of Veterans Council - ex-officio member of the Recreation Board, Jack Barton

G. LICENSING BOARD - NEW PETITIONS

1. Pamela M. DeCosta, d/b/a Copper Quahog, 54 State Street - request for Holiday Sales License
2. Madeline Grimo on behalf of Feast Committee, Our Lady of Mount Carmel Church, 141 State Street - request for One-Day Dancing and Entertainment License, July 13, 14 & 15, 2012
3. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Sidewalk Use License

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. Helga Piccoli, Treasurer, Bristol Art Museum - request to hold "Art al Fresco" show on fences of Linden Place and Bradford-Diamond-Norris House (Hope Street), July 29, 2012 (rain date August 5, 2012)

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Rep. Richard P. Morrison re designation of handicapped parking spaces along Hope Street (post office area)
2. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re rescheduled public hearing (June 13, 2012) - amendment to Narrow River Special Area Management Plan (SAMP)
3. Town Administrator Mederos re RGS Energy - provide status of proposed solar installation project at landfill

L. BILLS & EXPENDITURES

1. RFP #760 - (Rebid) Municipal Tree Stump Removal/Grinding and Tree Maintenance Services
2. Bid #761 - Sports Field Lighting Project (Men's Softball Field, Town Beach Sports Complex)

(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, June 1, 2012

P. PROCLAMATIONS & CITATIONS

1. Commendation - Joseph Bolduc, Eagle Scout Court of Honor
2. Commendation - Eddie Roia, support of Bristol Animal Shelter
3. Proclamation - Rev. Father Barry J. Gamache, 60th Birthday

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

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

1. Leigh A. Botelho, East Greenwich Town Clerk - request for support of resolution re Senate Bill 2928, An Act Relating to Taxation - Taxation of Farm, Forest and Open Space (enables tax assessor to save postage in first mailing to landowners) (legislation attached)

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Warrants - Board of Fire Engineers
2. Resolution - Bristol Fourth of July Celebration 2012 (signed copy)
3. Town Administrator Mederos to Frank J. Champi, CPA, LGC&D LLP - award of Bid #755 Audit Services for FYs Ending June 30, 2012, 2013, and 2014
4. Council Clerk Cirillo and Town Solicitor Ursillo to Sen. David E. Bates, et al re reconsideration of legislation - East Bay Energy Consortium
5. Council Clerk Cirillo to Bristol Legislative Delegation re resolution in support of Gov. Chafee's legislative package (resolution attached)
6. Council Clerk Cirillo to Sen. David E. Bates, et al re amendment to Bristol County Water Authority Enabling Legislation
7. Julie A. Coelho, CMC, Warren Town Clerk to Rep. Richard P. Morrison re amendment to Bristol County Water Authority Enabling Legislation
8. Council Clerk Cirillo to John M. Jannitto, Chairman, Bristol County Water Authority Board of Directors re amendment to Bristol County Water Authority Bylaws
9. Council Clerk Cirillo to Sen. David E. Bates, et al re November 2012 Bond Referendum legislation (legislation and resolution attached)
10. Town Administrator Mederos to Kazem Farhoumand, PE, Chief Engineer, RI Department of Transportation (RIDOT) re Hope Street Reconstruction project (sharp edge on new curbing)
11. Coastal Resources Management Council - Semi-Monthly Meeting, May 22, 2012

12. Warrant - Barbara Healy, Harbor Commission Advisory Committee
13. Wood Street Pizza - Sidewalk Use License renewal petition (granted May 2, 2012)
14. Warrant - Edward P. Stuart, Jr., Zoning Board of Review
15. Town Solicitor Ursillo to Michael J. Ferreira re Show Cause Hearing for Coastal View, Inc., d/b/a Gillary's, 198 Thames Street - suspension of suspension of Class B Victualler License and Dancing and Entertainment License
16. Council Clerk Cirillo to Director of Public Work re handicapped parking space - 239 Wood Street
17. Floral Symphony - Sidewalk Use License renewal petition (granted May 2, 2012)
18. Coastal Resources Management Council - June 2012 Calendar
19. Our Lady of Mount Carmel Church Feast Committee - petition for Class F liquor license, July 12-15, 2012
20. Warrant - Adriano Tavares, Golf Course Committee
21. RIDOT re Community Update - Hope Street project (May 20-June 9)

(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 May 14, 2012
2. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - May 14, 2012

3. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - May 14, 2012
4. Bristol Warren Regional School Committee -
May 14, 2012 (workshop)
5. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - May 15, 2012
6. Bristol Warren Regional School Committee -
Council 94 Contract Negotiations, May 31,
2012
7. Economic Development Commission - May 17,
2012
8. Bristol County Water Authority (BCWA) -
Special Board Meeting, May 16, 2012
9. Harbor Commission - May 21, 2012
10. BWRSD - Schedule of Meetings, Week of May 21,
2012
11. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
May 29, 2012
12. Bristol Warren Regional School Committee -
May 29, 2012
13. BCWA Board of Directors - May 30, 2012
(revised)
14. BCWA - Annual Meeting, May 30, 2012 (revised)
15. Citizens Property Revaluation Advisory
Committee - June 12, 2012
16. Bristol Warren Regional School District -
Schedule of Meetings, Week of June 4, 2012
17. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee - June
4, 2012

S. TOWN SOLICITOR

1. Town Solicitor Ursillo re Restrictions on
Peddling and Hawking

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