

**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 27, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

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

**INTERVIEW**

George Burman - Economic Development Commission

**SPECIAL PRESENTATION**

DaPonte's Landscaping Services  
50<sup>th</sup> Business Anniversary (continued from June 6, 2012)

**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  
(final version)
  2. Town Council Budget Workshop - March 20, 2012  
(final version)
  3. Town Council Special Meeting - April 25, 2012  
(final version)
  4. Town Council Special Meeting - April 26, 2012  
(final version)

5. Town Council Budget Workshop - March 26, 2012
6. Town Council Special Meeting - May 7, 2012  
(final version)
7. Town Council Meeting - May 16, 2012
8. Town Council Meeting - June 6, 2012
9. Town Council Special Meeting - June 11, 2012

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

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

1. Harbor Commission - Appeals Hearing, May 21, 2012
2. Harbor Commission - May 7, 2012 (revised, June 4, 2012)
3. Board of Fire Engineers - June 4, 2012
4. Harbor Commission - June 4, 2012
5. Animal Shelter Capital Project Committee - May 9, 2012
6. Animal Shelter Capital Project Committee - May 24, 2012
7. Zoning Board of Review - May 7, 2012
8. Historic District Commission - May 3, 2012

**B. OLD BUSINESS**

1. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Sidewalk Use License, **continued from June 6, 2012** (consider in combination with agenda item G1)
2. Town Administrator Mederos re RGS Energy - provide status of proposed solar installation project at landfill, **continued from June 6, 2012**

- a. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a) (5) - lease of real property
  - 3. Councilman Herreshoff re State Street Pier
  - 4. Councilman Herreshoff re two-way or one-way traffic (Hope and Thames Streets)
- 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, Sections 16-143, 16-146, 16-149, 16-150 and 16-152 (Hope Street project parking restriction amendments), **2<sup>nd</sup> reading**
  - 2. Ordinance #2012-04, Chapter 19, Peddlers, Hawkers and Itinerant Vendors, Article I, In General, (amended) Section 19-2 and (new) Sections 19-6 and 19-7, (rules governing peddlers), **1<sup>st</sup> reading**
- (CA) E. BUDGET ADJUSTMENTS

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

- F. APPOINTMENTS
  - 1. Public Service Appointments
    - a. Economic Development Commission (2) (to fill unexpired terms to expire in September 2012)
      - 1. Patricia McLaughlin, 35 Pearse Avenue - interest/appointment
      - 2. George Burman, 66 Highland Road - interest/appointment
      - 3. Pamela D. Delaney, 133 Ferry Road - interest/appointment

- b. Zoning Board of Review
  - 1. A. William Josephs, 4 Old Orchard Farm Road - resignation
- c. Special Constables/Fire Police
  - 1. Fire Chief Martin re new members

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

- (CA) 2. Public Service Appointments (July)

G. LICENSING BOARD - NEW PETITIONS

- 1. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Sidewalk Use License, **continued from June 6, 2012** (consider in combination with agenda item B1)
- 2. Jose Rodriguez, B.J. Alan Co., d/b/a Phantom Fireworks - request for Holiday Sales License
- 3. Anthony J. Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for One-Day Sunday Dancing and Entertainment License, July 1, 2012
- 4. Brian DaPonte, d/b/a B & B Excavation, Inc., 44 Sowams Drive - request for Drainlayer's License
- 5. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Sunday Dancing and Entertainment License, July 1, 2012
- 6. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Sunday Dancing and Entertainment License, July 8, 2012
- 7. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-Day Sunday Dancing and Entertainment License, July 15, 2012
- 8. Valerie Prader, Manager, d/b/a British Beer Company, 29 State Street - request for One-

Day Sunday Dancing and Entertainment License,  
July 22, 2012

9. Deborah Ventrice, d/b/a Zenabelle, 573 Hope Street - request for Holiday Sales License
10. Deborah Ventrice, d/b/a Zenabelle, 573 Hope Street - request for Sidewalk Use License

H. LICENSING BOARD - RENEWALS

1. Dancing and Entertainment License renewals (2012-2013)
2. Hawkers and Peddlers License renewals (2012-2013)
3. Public Laundry License renewals (2012-2013)

I. UTILITY PETITIONS

1. National Grid - petition to install new pole on Dana Street for underground electric service to 26 Ledge Road (Plan No. 207175, dated June 12, 2012)

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

- (CA) 2. Department of Public Works - Road Cut Permits

J. PETITIONS - OTHER

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Director of Community Development Williamson) re application of Angus Davis, Managing Member, Tupelo Cove, LLC - zoning map change of 75 Tupelo Street (Assessor's Plat 92, Lot 5) currently zoned GB (General Business) to M (Manufacturing), **call for public hearing (August 8, 2012)**
2. (Director of Community Development Williamson) re application of Town of Bristol - zoning map change of Assessor's Plat 89, Lots 2, 3, 17, 39, 40, 57 and 70; Plat 90, Lot 67 and Plat 92, Lot 74 currently zoned Residential R-10 and R-15 to OS (Open Space), **call for public hearing (August 8, 2012)**

3. Councilman Herreshoff re street lights additional to Thames Street
4. Councilman Herreshoff re East Bay Energy Consortium (EBEC) costs
5. Councilman Herreshoff re Industrial Park expansion and golf course
6. Councilman Barboza re Poppasquash Road concerns - condition issues
7. Councilman Herreshoff re Sequoia tree care needs

L. BILLS & EXPENDITURES

(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 June 22, 2012

P. PROCLAMATIONS & CITATIONS

1. Commendation - RI Veterans Home "Courtyard Crashers," restoration, repair and replanting of facilities
2. Commendation - DaPonte's Landscaping Services, Inc., 50<sup>th</sup> business anniversary
3. Commendation - Bradley Ayres, 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."**

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Warrant - Christopher C. Perry, Golf Course Committee
2. Town Administrator Mederos to John Osowa, Jr., Vice President, E.W. Audet & Sons, Inc. re award of Bid #761 - Sports Field Lighting Project
3. Coastal Resources Management Council - June 2012 Calendar (revised, June 7, 2012)
4. RIDOT re Community Update - Hope Street project (June 11-21, 2012)
5. Mt. Hope High School Robotics - thank you for support of team
6. Council Clerk Cirillo to Sen. David E. Bates, et al re resolution opposing tolls on Mount Hope and Sakonnet River Bridges and withdrawal of EBEC resolution (dated April 4, 2012)
7. Susan R. Johnson, Principal, CPA, LGC&D LLP to Town Administrator Mederos re agreement of services
8. Invitation - Art & Cultural Exhibition re A Day of Portugal & Portuguese Heritage of RI (June 2, 2012)

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

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

1. Fourth of July Committee - June 6, 2012
2. Harbor Commission - Appeals Hearing, June 4, 2012
3. Harbor Commission - June 4, 2012
4. Bristol County Water Authority (BCWA) Audit Finance Committee - June 7, 2012
5. BCWA Engineering Committee - June 7, 2012

6. BCWA Public Relations/Personnel Committee - June 7, 2012
7. Bristol Warren Regional School District (BWRSD) - Schedule of Meetings, Week of June 11, 2012
8. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - June 11, 2012
9. Bristol Warren Regional School Committee - June 11, 2012 (workshop/meeting)
10. Bristol Warren Regional School Committee - Council 94 Contract Negotiations, June 12, 2012
11. Fourth of July Committee - June 18, 2012
12. BWRSD - Schedule of Meetings, Week of June 18, 2012
13. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - June 18, 2012
14. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - June 18, 2012 (revised)
15. Bristol Warren Regional School Committee - June 18, 2012 (special meeting)
16. Bristol Warren Regional School Committee - June 18, 2012 (workshop)
17. Animal Shelter Capital Project Committee - June 19, 2012
18. Citizens Property Revaluation Advisory Committee - June 19, 2012
19. BWRSD Joint Finance Committee Subcommittee - June 21, 2012
20. Bristol Warren Regional School District (BWRSD) - Schedule of Meetings, Week of June 25, 2012

21. Bristol Warren Regional School Committee  
Personnel/Contract Negotiation Subcommittee -  
June 25, 2012
22. Bristol Warren Regional School Committee -  
June 25, 2012
23. Bristol Warren Regional School Committee -  
Council 94 Contract Negotiations, June 26,  
2012
24. BCWA Board of Directors - June 26, 2012
25. BCWA - Annual Meeting, June 26, 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)

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CITIZENS PUBLIC FORUM

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ADJOURNED: \_\_\_\_\_

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