

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: August 8, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: Town Council Meeting - August 29, 2012

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - July 18, 2012 (action items only)

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

1. Board of Fire Engineers - July 9, 2012
2. Board of Fire Engineers - July 31, 2012
3. Animal Shelter Capital Project Committee - June 14, 2012
4. Animal Shelter Capital Project Committee - June 19, 2012
5. Planning Board - May 8, 2012
6. Planning Board - June 12, 2012
7. Citizens Property Revaluation Advisory Committee - June 12, 2012
8. Citizens Property Revaluation Advisory Committee - June 19, 2012
9. Harbor Commission - July 9, 2012

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

B. OLD BUSINESS

1. Councilman Herreshoff re State Street Pier, **continued from July 18, 2012**
2. Councilman Herreshoff re East Bay Energy Consortium (EBEC) costs, **continued from July 18, 2012**

- a. Nicholas Ratti, Jr., 28 Hydraulion Avenue re continuation of July 18, 2012 agenda items B4 and K2 (request letter be read aloud)
- 3. Councilman Herreshoff re Industrial Park expansion and golf course, **continued from July 18, 2012**
 - a. Assistant Town Solicitor Teitz re Perry Farm Open Space Land (with attachments)
- 4. Councilman Teixeira re request for status update on Harker Avenue drainage
- 5. Director of Community Development re East Bay Energy Consortium (EBEC)

BB. SPECIAL /STATUS REPORTS

- 1. Allan Klepper re Bristol County Water Authority (BCWA) August Monthly Report
- 2. Town Administrator Mederos re Department Head Reports
 - a. Building Inspection - March 2012
 - b. Public Works - February 2012
 - c. Public Works - March 2012
 - d. Public Works - April 2012
 - e. Public Works - May 2012
 - f. Public Works - June 2012
 - g. Public Works - July 2012
 - h. Police - July 2012
 - i. Fire & Rescue - Period ending July 2012
 - j. Rogers Free Library - Quarterly period ending July 31, 2012

C. PUBLIC HEARINGS

- 1. Vanderhoof-Myers, Inc., Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - request for expansion of Class BV Intoxicating Beverage License premises (Combine with Docket item G1)
 - a. Recommendation - Chief of Police
- 2. (Director of Community Development Williamson) re application of Angus Davis, Managing Manager, Tupelo Cove LLC - Petition to amend Zone Use Map under the Zoning Ordinance for 75 Tupelo Street (Assessor's Plat 92 Lot 5) from GB (General Business) to M (Manufacturing

- a. Director of Community Development
Williamson re Planning Board
Recommendation
- 3. (Director of Community Development
Williamson) re application of Town of Bristol
- petition to amend Zone Use Map under the
Zoning Ordinance for Assessor's Plat 89, Lots
2, 3, 17, 39, 40, 57 and 70; Plat 90, Lot 67
and Plat 92, Lot 74 from Residential R-10 and
R-15 to OS (Open Space)
 - a. Director of Community Development
Williamson re Planning Board
Recommendation

D. ORDINANCES

(CA) E. BUDGET ADJUSTMENTS

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

- 1. Tax Assessor Spagnolo re Recommended
Abatements and Additions, June and July 2012

(CA) F. APPOINTMENTS

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

- 1. Public Service Appointments
 - a. Harbor Commission Advisory Committee
- three (3) year term (2) (Unexpired
term to expire in August, 2013 and term
to expire in August, 2015)
 - 1. Tim Sullivan, 60 Coggeshall Avenue
Interest/Appointment
 - b. Economic Development Commission
(unexpired term to expire in September
2014)
 - 1. Patricia McLaughlin, 25 Pearse
Avenue - Interest/Appointment
 - c. Economic Development Commission First
Alternate member (unexpired term to
expire in September 2014)
 - 1. Council Clerk re Jaimie Russell
 - d. Redevelopment Agency (to fill an
unexpired term with term to expire in
December 2015)
 - 1. Denise J. Arruda, 46 Anchorage
Court, Interest/Appointment
(currently first alternate)
 - e. Post Retirement Benefits Fund Board of
Trustees
 - 1. Council Clerk re Jeffrey L. Mascola

- f. Waypoysset Preserve Trust - Board of Trustees
 - 1. Ronald E. Roscoe, 1 Sousa Street - Resignation

- (CA) 2. September Public Service Appointments for Advertising

G. LICENSING BOARD - NEW PETITIONS

- 1. Vanderhoof-Myers, Inc., Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - request for expansion of Class BV Intoxicating Beverage License premises (combined with Docket item C1)
- 2. Robert Vanderhoof d/b/a Roberto's, 450 Hope Street request for Sidewalk Use License.
 - a. Recommendation - Code Compliance Coordinator
 - b. Recommendation - Town Administrator and Chief of Police
- 3. Shabraiz Aktar and Hilda Camacho d/b/a One Stop Convenience Store, 1282 Hope Street - request for Victualling License
 - a. Recommendation - Water Pollution Control Department
 - b. Recommendation - Town Administrator and Chief of Police
- 4. Shabraiz Aktar and Hilda Camacho d/b/a One Stop Convenience Store, 1282 Hope Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police

H. LICENSING BOARD - RENEWALS

- 1. Albert 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, granted April 4, 2012 (four-month review)
 - a. Recommendation - Town Administrator and Police Chief
- 2. Gary Simon, d/b/a British Beer Company, 29 State Street - (second) three month review of Dancing and Entertainment License (issued February 2, 2012 and reviewed on May 2, 2012)
 - a. Recommendation - Town Administrator and Police Chief

(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. Joshua Almeida via Arthur E. Chatfield, III, P.C. re claim for damages
2. Emma L. Haritos, Coia & Lepore, Ltd., for Anabela Azevedo re claim for damages
3. E. Scott Phillips, Claim Adjuster, Metropolitan Property and Casualty Insurance Company, for Robert P. Kruger re claim for damages
4. Jennifer Sylvia, Esq., Robert Levine & Associates, for Donna Giblin re claim for damages
5. Ethan M. Tucker, 34 Thames Street re petition to establish "Energy and Environment Commission"
6. Michael M. McCarthy, 457 Poppasquash Road, re claim for damages
7. Georgina Macdonald, P. O. Box 658, re Fairview Drive right-of-way, petition for correction to recorded street plan, call for a public hearing on September 19, 2012

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Resolution authorizing the Assessment of Valuations and Levy of Taxes, Sewer Service Fees and Sewer Assessments
2. Gary M. and Barbara A. Tillou re hours of operation, Classic Pizza
3. Coastal Resources Management Council (CRMC) re application for assent, Colt State Park (deadline for comments August 24, 2012)
4. Councilman Herreshoff re 1957 Town Budget
5. James Caselegno, Chairman, Citizens Property Revaluation Advisory Committee re interim report and request to schedule Town Council workshop
 - a. Recommendations of the Bristol Citizens Property Revaluation Advisory Committee (draft)
6. Councilman Barboza re Hope Street business signage
7. Director of Community Development Williamson re request of Animal Shelter Capital Project Committee to provide project status report

8. Councilman Teixeira re Police Station sign
9. Councilman Teixeira re parking behind Library
10. Michael Tondra, Chief, Rhode Island State Office of Housing and Community Development to Town Administrator Mederos re supplemental CDBG-DR program grant award

L. BILLS & EXPENDITURES

1. Town Treasurer Goucher re account re-appropriations (carry-forward)

(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 August 2, 2012
2. Town Treasurer Goucher re Budget Report Summary Period Ending June 30, 2012

P. PROCLAMATIONS & CITATIONS

(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. Town Solicitor Ursillo to Town Administrator Mederos re 125 Poppasquash Road
2. Town Administrator to Carlos Medeiros (American Tree Works) re bid award for RFP-760 Municipal Tree Stump Removal/Grinding and Tree Maintenance Service
3. Town Administrator to Michael S. Sepe, North-Eastern Tree Service, Inc. re bid award for RFP-760 Municipal Tree Stump Removal/Grinding and Tree Maintenance Service
4. Rhode Island Department of Transportation re Community Update: Hope Street, Bristol July 22-28
5. Rhode Island Department of Transportation re Community Update: Hope Street, Bristol July 29 - August 4
6. Raymond DeLeo to James Galuska re Michael Andreozzi Flooding Concerns/Tanyard Brook Flooding

7. Warrant - Nathan T. Calouro, Planning Board, Auxiliary Member
8. Warrant - Michael Rossi, Planning Board, Auxiliary Member
9. Warrant - John M. Allen, Historic District Commission
10. Warrant - Oryann Lima, Historic District Commission
11. Police Chief Canario to Town Clerk re Handicap Parking Space, 113 Union Street
12. Mary Souza, 67 Collins Street, re two-way traffic
13. D. M. Carney, no address given, re two-way traffic
14. Charles Galligan, 83 Fales Road, Renewal Petition Private Investigator's License (granted July 18, 2012)
15. Police Chief Canario from Council Clerk re My Shisha Café; follow-up to licensing petition
16. Coastal Resources Management Council re Notice of Rescheduling of Public Hearing (re proposed changes to Schedule of Fees, etc.) July 24, 2012
17. Coastal Resources Management Council re semi-monthly meeting notice, Tuesday, July 31, 2012
18. Coastal Resources Management Council re August 2012 Calendar
19. Warrant - David Silvia - Christmas Festival Committee
20. Class F (Limited) Intoxicating Beverage License - American Institute of Architecture (RWU), 1 Old Ferry Road, July 26, 2012
21. Class F (Limited) Intoxicating Beverage License - Columban Fathers, 65 Ferry Road, July 29, 2012
22. Rhode Island Department of Transportation re Community Update: Hope Street, Bristol, August 5-11, 2012

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

1. Bristol Warren Regional School Committee Joint Finance Committee Sub-Committee, July 26, 2012
2. Bristol County Water Authority, Board of Directors Monthly Meeting - July 25, 2012

3. Citizens Property Revaluation Study Committee, July 27, 2012
4. Citizens Property Revaluation Study Committee, July 31, 2012
5. Bristol Warren Regional School Committee, Schedule of Meetings, Week of July 30, 2012
6. Board of Fire Engineers, July 31, 2012
7. Bristol Warren Regional School Committee, Contract Negotiating Team, August 1, 2012
8. Bristol Warren Regional School Committee Personnel/Contract Subcommittee, July 30, 2012
9. Harbor Commission - August 6, 2012
10. Bristol Warren Regional School Committee, Schedule of Meetings - Week of August 5, 2012
11. Bristol Warren Regional School Committee, Policy/Community Affairs Subcommittee, August 6, 2012

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

S. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL §42-46-5 (a)(5) re
 - a. Property Acquisition
 - b. Renewable Energy Lease Agreement - Bristol Landfill

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