

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: September 19, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 10, 2012 - Town Council Meeting
October 24, 2012 - Town Council Meeting
November 14, 2012 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - August 29, 2012
(action items only)
2. Town Council Meeting - July 18, 2012 (final version)

(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 - July 16, 2012
2. Board of Fire Engineers - September 3, 2012
3. Fourth of July Committee - August 7, 2012
4. Harbor Commission - August 6, 2012
5. Historic District Commission - August 2, 2012

6. Animal Shelter Capital Project Committee - July 31, 2012
7. Citizens Property Revaluation Advisory Committee - July 10, 2012
8. Citizens Property Revaluation Advisory Committee - July 27, 2012
9. Citizens Property Revaluation Advisory Committee - July 31, 2012
10. Citizens Property Revaluation Advisory Committee - August 21, 2012

B. OLD BUSINESS

1. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - review of Sidewalk Use License (issued July 12, 2012)
2. Councilman Barboza re Hope Street business signage, **continued from August 29, 2012**
3. Councilman Herreshoff re Tanyard Brook and Harker Avenue drainage projects and Raymond DeLeo, 328 High Street re drainage resolutions, **continued from August 29, 2012**
 - a. Councilman Herreshoff re Harker Avenue drainage project
4. Jonah Camara, 26 Sampson Street - request for curb cut, **continued from August 29, 2012**
 - a. Record of earlier petition
5. Paula Butlin, 7 Old Ferry Road re trespassing, etc., **continued from August 29, 2012**
 - a. Marilyn Tolleson, 5 Old Ferry Road re parking on Ferry Road, etc.
6. Director of Parks and Recreation Burke re petition of Ethan Tucker (August 29, 2012) - public notification of beach water quality

7. Director of Parks and Recreation Burke re claim of Emily Fernandes (August 29, 2012) - windshield damage by baseball (Veterans Memorial Park)
8. Councilman Teixeira re Poppasquash Road area fire hydrants
 - a. Director of Community Development Williamson re draft proposed ordinance - Residential Sprinkler Systems
 - b. Deputy Clerk to Pamela M. Marchand, Executive Director, BCWA, e-mail re scheduling of workshop
9. Councilman Herreshoff re EBEC
10. Councilman Herreshoff re State Street Pier - outside decking project
11. Director of Community Development Williamson re Storm Water Utility District Feasibility Study presentation - Elizabeth Scott, Deputy Chief, RI Department of Environmental Management

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Georgina Macdonald, P.O. Box 658 re Fairview Drive right-of-way - petition for correction to recorded street plan
2. Show Cause Hearing re Notice of Violation - Wendy's Old Fashioned Hamburgers, 590 Metacom Avenue, **Cancelled** (see agenda items R17 and R18)

D. ORDINANCES

1. Ordinance #2012-05, Chapter 27, Taxation, Article I, In General, Section 27-5, Tax stabilization incentive for industrial, commercial and manufacturing facilities, **2nd reading for adoption**

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo re Recommended Abatements and Additions for September 2012

(CA) F. APPOINTMENTS

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

1. North and East Burial Ground Commission
 - a. Jeffrey W. Steadman, 10 Wapping Drive - resignation
2. Public Service Appointments for advertising (October and supplemental)

G. LICENSING BOARD - NEW PETITIONS

1. Eric J. Christensen, d/b/a Other Essentials, 254 Wood Street - request for a Junk and Second Hand Dealer's License, **call for public hearing (October 10, 2012)**
 - a. Sebastian Wordell, 51 Union Street re lease agreement - 254 Wood Street
2. Yuan Kai Zhang, Z&Z, Inc., d/b/a Jade Palace, 531 Wood Street - petition to transfer Class BV Intoxicating Beverage License to (new name) Yulin Zhang, d/b/a Green Tea Chinese Restaurant, **call for public hearing (October 10, 2012)**
3. Nelson Ferreira, Ncf Café, LLC, d/b/a Black n' Brew Café, 382 Thames Street - request for Victualling License
4. Nelson Ferreira, Ncf Café, LLC, d/b/a Black n' Brew Café, 382 Thames Street - request for Holiday Sales 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. Earl Gonsalves, 129 Cypress Street, Providence re claim for damages
2. Benita Berretto, 10 Vantage Point Drive re claim for damages
3. Richard Capuano, 2 Betsy Drive re claim for damages
4. Tracy Wheaton, Claim Service Specialist, Arbella Mutual Insurance Company, for Kali Hosford re claim for damages
5. Nancy E. Dobie, 38 Sullivan Lane re Rhode Island Ocean Tides Senior Games presentation - 2012 events
 - a. Nancy E. Dobie re William J. McCarthy Memorial Swim - September 23, 2012
6. George P. Vezina, 1014 Hope Street, Apt. W3, re request for curb cut at 240 Wood Street
7. Kristin A. DeStefanis, AIC, Amica Mutual Insurance Company, for Leigh-Ann Geyer re revised claim for damages (referred to Solicitor August 29, 2012)
8. John Brando, 2 Milford Street - petition re access to shoreline at Mount Hope Farm

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Michelle F. Burnett, State Floodplain Coordinator, Rhode Island Emergency Management Agency re meeting to review work maps - New Coastal Data/FEMA Flood Insurance Rate Maps (September 24, 2012)
2. Director of Community Development Williamson re request for Executive Session pursuant to RIGL § 42-46-5(a)(5) - acquisition of real property

3. Sharon Rodrigues, Mt. Hope Wrestling Parents Committee re request for support - Mt. Hope Wrestling Team sponsorship
4. Rhode Island Ethics Commission re public hearing, October 16, 2012 - proposed Regulation 36-14-17006 Out-of-state Travel (Options A & B)
5. Jack Lunney, Treasurer, Bristol Athletic Hall of Fame re request for support - induction banquet

L. BILLS & EXPENDITURES

1. Bid #763 - Proposed Crosswalk Improvements (High Street)
2. Bid #764 - Maintenance and Repairs to Masonry Seawall, Drainage Outfalls, and Road Terminus (Smith Street)
3. Bid #765 - Engineering, Landscape Architecture, and Surveying Services (Independence Park)
4. Bid #766 - Boardwalk Repair/Improvements (Rockwell Park)

(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 September 14, 2012

P. PROCLAMATIONS & CITATIONS

1. Citation - Rev. Daniel Barron Randall, Twenty-fifth Anniversary of Ordination and Tenth Anniversary as Pastor of First Congregational Church

(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. RIDOT Community Update - Hope Street project, (August 27-September 8, 2012)
2. Coastal Resources Management Council - September 2012 Calendar
3. Town Administrator Mederos to Town Clerk Cirillo re temporary absence (September 10 - 14, 2012)
4. Council Clerk Cirillo to Reginald McCarthy re thank you for service (Historic District Commission)
5. Council Clerk Cirillo to Timothy A. Pray re thank you for service (Historic District Commission)
6. Council Clerk Cirillo to Patricia Woods re thank you for service (Economic Development Commission)
7. Council Clerk Cirillo to Adam C. McGovern re thank you for service (Economic Development Commission)
8. Council Clerk Cirillo to Jeffrey L. Mascola re thank you for service (Post Retirement Benefits Fund Board of Trustees)
9. Warrant - Pamela D. Delaney, Economic Development Commission
10. Warrant - George S. Burman, Economic Development Commission
11. Warrant - Leeds Mitchell, Harbor Commission Advisory Committee
12. Council Clerk Cirillo to Fred Ramos re Golf Course Committee

13. Council Clerk Cirillo to Bernard Rajkumar re Golf Course Committee
14. Richard Goldstein, MMC, Pawtucket City Clerk re state's \$115 million surplus - request state aid to cities and towns
15. Public Notice - Amnesty Day, September 29, 2012
16. Warrant - Tony M. Brum, Zoning Board of Review (first alternate)
17. Town Administrator Mederos to Christina Dutra, Wendy's Old Fashioned Hamburgers, 590 Metacom Avenue re Notice of Violation/Show Cause Hearing
18. Town Administrator Mederos to Jennifer Abreu, Wendy's Old Fashioned Hamburgers, Acton, Massachusetts re Notice of Violation/Show Cause Hearing
19. Council Clerk Cirillo to Hon. M. Teresa Paiva-Weed et al re bridge tolls in the East Bay (resolution attached)
20. Council Clerk Cirillo to David Darlington, Chairman, Rhode Island Turnpike and Bridge Authority re opposition to bridge tolls (resolution attached)

(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 September 2, 2012
2. Board of Fire Engineers - September 4, 2012
3. Citizens Property Revaluation Advisory Committee - September 5, 2012
4. Fourth of July Committee - September 6, 2012

5. East Bay Energy Consortium (EBEC) - September 10, 2012
 6. Planning Board - September 12, 2012
 7. Harbor Commission - September 10, 2012
 8. Bristol Warren Regional School District - schedule of meetings, week of September 9, 2012
 9. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - September 10, 2012 (Executive Session)
 10. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - September 10, 2012
 11. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - September 10, 2012 (revised)
 12. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - September 10, 2012
 13. Bristol Warren Regional School Committee - September 10, 2012 (workshop)
 14. Bristol County Water Authority Full Committee of the Board - September 12, 2012 (revised)
 15. Board of Canvassers - September 14, 2012
 16. Bristol Warren Regional School District - schedule of meetings - week of September 16, 2012
 17. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - September 17, 2012
- S. TOWN SOLICITOR
1. (Assistant Solicitor Teitz) re revision of Public Participation Form
- 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