

**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: October 10, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 17, 2012 - Town Council Special Meeting re fire hydrants - Poppasquash Road area  
October 24, 2012 - Town Council Meeting  
November 14, 2012 - Town Council Meeting  
December 5, 2012 - Town Council Twenty-First Re-organizational Meeting

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - September 19, 2012 (action items only)
2. Town Council Special Meeting - October 3, 2012 (action items only)

**(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 - June 20, 2012
2. Harbor Commission - September 10, 2012
3. Rogers Free Library Board of Trustees - July 12, 2012

4. North and East Burial Ground Commission - April 30, 2012
5. Citizens Property Revaluation Advisory Committee - September 5, 2012
6. Bristol Warren Regional School Committee - August 27, 2012
7. Zoning Board of Review - July 9, 2012
8. Board of Fire Engineers - October 1, 2012
9. Recreation Board - May 8, 2012

B. OLD BUSINESS

1. Councilman Barboza re Beach Road traffic concerns, **continued from September 19, 2012**
2. Paula Butlin, 7 Old Ferry Road re trespassing, etc., **continued from September 19, 2012**
  - a. Councilman Barboza re assessment of lighting on Old Ferry Road
3. John Brando, 2 Milford Street - petition re access to shoreline at Mount Hope Farm, **continued from September 19, 2012**
4. George P. Vezina, 1014 Hope Street, Apt. W3, re request for curb cut at 240 Wood Street, **continued from September 19, 2012**
5. Councilman Barboza re Hope Street business signage, **continued from September 19, 2012**
6. Councilman Herreshoff re Tanyard Brook and Harker Avenue drainage projects and Raymond DeLeo, 328 High Street re drainage resolutions, **continued from September 19, 2012**
7. Councilman Herreshoff re State Street Pier - outside decking project, **continued from September 19, 2012**

8. Councilman Herreshoff re EBEC, **continued from September 19, 2012**
  - a. Councilman Herreshoff re EBEC (supplemental)
9. Police Chief Canario re report - license for alcoholic beverages to be served at sidewalk tables, **continued from September 19, 2012**
10. Rami Jenblat, d/b/a My Shish Café, 261 Wood Street - three (3) month review re extended hours of Victualling License (second review - license granted February 1, 2012 and reviewed on July 18, 2012)
11. Councilman Barboza re Harbor Master issues
  - a. Michael Marshall, 47 Kickemuit Avenue - petition to have attached letter read aloud
  - b. Michael Marshall, 47 Kickemuit Avenue - petition to have attached letter read aloud
  - c. Michael Marshall, 47 Kickemuit Avenue - letter re Harbor Master's Office (request letter be read aloud)
12. Town Administrator Mederos re allocation of \$9 million bond referendum funds
  - a. Council Clerk Cirillo (draft) resolution
13. (Assistant Solicitor Teitz) re revision of Public Participation Form
14. Council Chairman Marshall re Church Street Dock expansion - appropriation up to \$50,000 for CRMC applications, etc. (Council Chairman Marshall's prerogative September 19, 2012)

BB. SPECIAL /STATUS REPORTS

1. Allan Klepper re Bristol County Water Authority (BCWA) October Monthly Report

C. PUBLIC HEARINGS

1. Eric J. Christensen, d/b/a Other Essentials, 254 Wood Street - request for Junk and Second Hand Dealer's License (combine with agenda item G1)
2. Z & Z, Inc., Yuan Kai Zhang, d/b/a Jade Palace, 531 Wood Street - petition to transfer Class BV Intoxicating Beverage License to Yulin Zhang, d/b/a Green Tea Chinese Restaurant (new ownership) (combine with agenda item G3)

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, **2<sup>nd</sup> reading for adoption (continued from September 19, 2012)**
2. Ordinance #2012-06, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places (Hope Street project parking restrictions - adopted Ordinance #2012-03 revision), **1<sup>st</sup> reading**
  - a. Principal Planner Tanner re proposed ordinance amendment - revision to adopted Ordinance #2012-03, Hope Street project parking restrictions

**(CA)** E. BUDGET ADJUSTMENTS

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

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

**(CA)** F. APPOINTMENTS

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

1. Public Service Appointments
  - a. Fourth of July Committee

1. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re proposed Fourth of July Committee members for 2012-2013
- b. North and East Burial Ground Commission (to fill unexpired term to expire in January 2015)
  1. Susan C. Church, 29 Garfield Avenue - interest/appointment (currently alternate)
  2. Marcia Torrey, 8 Howe Street - resignation
  3. Robert Randall, 101 High Street - interest/appointment
- c. Tree Warden (to fill unexpired term to expire in January 2013)
  1. Michael King, 19 Cedar Drive - interest/appointment
- d. Zoning Board of Review - Second Alternate (to fill unexpired term to expire in March 2013)
  1. Diamantino Fonseca, 227 Thames Street, Apt. 1 - interest/appointment
  2. Steven M. Hudak, Esq., 70 Franklin Street - interest/appointment
- e. Harbor Master
  1. Captain Joseph Cabral, P.O. Box 175 - resignation

G. LICENSING BOARD - NEW PETITIONS

1. Eric J. Christensen, d/b/a Other Essentials, 254 Wood Street - request for Junk and Second Hand Dealer's License (combined with agenda item C1)

2. Eric J. Christensen, d/b/a Other Essentials, 254 Wood Street - request for Holiday Sales License
3. Z & Z, Inc., Yuan Kai Zhang, d/b/a Jade Palace, 531 Wood Street - petition to transfer Class BV Intoxicating Beverage License to Yulin Zhang, d/b/a Green Tea Chinese Restaurant (new ownership) (combined with agenda item C2)
4. Yulin Zhang, d/b/a Green Tea Chinese Restaurant, 531 Wood Street - request for a Victualling License (new ownership)
5. Bonnie Poisson, d/b/a Keepers, 508 Wood Street - request for Junk and Second Hand Dealer's License, **call for public hearing (October 24, 2012)**

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. Elia John Giusti, 169 Poppasquash Road re claim for damages
2. Lynn Shaw, for Bristol Merchants Association re annual Snowflake Raffle event - request to close a portion of State Street (December 16, 2012), holiday lights for Holiday Preview event (November 16, 2012), and also for Council support of event
3. Carol Ann DeChristofaro, 9A Reid Street - petition re one-side parking on east side of Reid Street
4. Robert Marshall, 3 Jane Lane re request for curb cut at 8 Easterbrooks Avenue
5. Nora Bisaccio, Vice President of Fundraising, Delta Sigma Pi (Nu Sigma Chapter), Roger

Williams University re fundraising event - petition to hold bake sale on Town property during annual Halloween Walkabout (October 28, 2012)

a. Linda C. Arruda, on behalf of Bristol Merchants Association re support of event

6. Dolores A. Teixeira, 678 Hope Street - petition re removal of handicapped parking spaces at 14, 42, and 46 Franklin Street, **1<sup>st</sup> reading**

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Oryann Lima, Chairman, Historic District Commission re Frederick C. Williamson Professional Leadership Award recipient Eric Hertfelder - invitation (attached) to attend 2012 Rhode Island Preservation Celebration (October 18, 2012)
2. Councilwoman Parella re two-sided street name signs - historic district area
3. Councilwoman Parella re holiday lighting - Wood Street
4. Coastal Resources Management Council (CRMC) re notice of public hearing, October 23, 2012 - petition of Department of Environmental Management to alter design of existing fishing pier at Colt State Park
5. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council (CRMC) re Public Hearing, November 27, 2012 - proposed changes to Management Procedures Section 5.9 and Coastal Resources Management Program Sections 130, 210.2, and 210.3 (deadline for comments November 3, 2012)
6. Director of Community Development Williamson re application of Edward Mack, , Managing Member, Unimack Properties LLC - petition to amend Zone Use Map under the Zoning Ordinance for 65 Tupelo Street (Assessor's Plat 92, Lot 6) from GB (General Business) to M

(Manufacturing), **call for public hearing  
(November 14, 2012)**

7. Councilman Herreshoff re establishment of "Independence Trail"
8. Councilman Herreshoff re Hope Street crosswalks (see Consent Agenda item R10)
9. Town Administrator Mederos re Perry Farm dedication (October 12, 2012)
10. Town Administrator Mederos re Great Egret Public Service Award recipient Director of Community Development Williamson

L. **BILLS & EXPENDITURES**

1. Bid 767 - Road Resurfacing Project

(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 October 5, 2012

P. **PROCLAMATIONS & CITATIONS**

1. Commendation - Rhode Island Department of Transportation, Hope Street project completion
2. Commendation - LAL Construction Co., Inc., Hope Street project completion

(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, (September 16-October 6, 2012)
2. Hope Street Rehabilitation Project dedication ceremonies (September 21, 2012) - ribbon fragment
3. Coastal Resources Management Council - October 2012 Calendar
4. Gov. Lincoln D. Chafee to Town Administrator Mederos re award of Rhode Island Community Development Block Grant (CDBG) Program funds (\$257,300)
5. Bristol Municipal Court - Hearing Dates, 2013-2014
6. Recommendation - Water Pollution Control Department re Victualling License petition of Nelson Ferreira, d/b/a Black n' Brew Café (granted September 19, 2012)
7. Town Administrator Mederos to Fernando Sousa, M-O-N Landscaping, Inc. re award of Bid 762 - 2012 Fall Tree Planting
8. Town Administrator Mederos to Ron Moran, RMT Inc. re award of Bid 763 - Proposed Crosswalk Improvements (High Street)
9. Town Administrator Mederos to Ron Moran, RMT Inc. re award of Bid 764 - Maintenance and Repairs to Masonry Seawall, Drainage Outfalls and Road Terminus (Smith Street)
10. Town Administrator Mederos to Kazem Farhoumand, P.E., Chief Engineer, Rhode Island Department of Transportation re Hope Street project - request review of crosswalks and bus lanes
11. Town Solicitor Ursillo to Gerald V. Felise, President/CEO, Natural Energy Generation re Bristol Town Council Meeting
12. Coastal Resources Management Council (CRMC) - Semi-Monthly Meeting, October 9, 2012

13. Fire Chief Martin to Town Administrator Mederos re Poppasquash Road water supply update

**(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 - Joint Finance Committee Sub-committee, September 20, 2012
2. Citizens Property Revaluation Advisory Committee - September 20, 2012
3. Bristol County Water Authority - Special Board Meeting, September 19, 2012
4. Bristol County Water Authority - Workshop, September 19, 2012
5. Bristol Warren Regional School District - schedule of meetings, week of September 23, 2012
6. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - September 24, 2012
7. Bristol Warren Regional School Committee - September 24, 2012
8. Bristol Warren Regional School Committee Council 94 Contract Negotiation Team - September 25, 2012
9. Harbor Commission - October 1, 2012
10. Bristol Warren Regional School District - schedule of meetings, week of September 30, 2012
11. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - October 1, 2012

12. Bristol Warren Regional School Committee  
Budget/Facilities Subcommittee - October 9,  
2012
13. Bristol Warren Regional School Committee  
Personnel/Contract Negotiation Subcommittee -  
October 9, 2012
14. Bristol Warren Regional School Committee -  
October 9, 2012
15. Recreation Board - October 9, 2012
16. Bristol County Water Authority Board of  
Directors - September 27, 2012

S. TOWN SOLICITOR

1. Town Solicitor Ursillo re request for  
Executive Session pursuant to RIGL § 42-46-  
5(a) (2) litigation - Bristol Warren Regional  
School District v. Town of Warren, et al

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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