



2. Bristol Warren Regional School District - Joint Finance Committee Sub-committee, August 23, 2012
3. Bristol Warren Regional School Committee - September 24, 2012
4. Animal Shelter Capital Project Committee - September 4, 2012
5. Animal Shelter Capital Project Committee - September 12, 2012
6. Animal Shelter Capital Project Committee - September 26, 2012
7. Redevelopment Agency - March 22, 2012
8. Redevelopment Agency - July 26, 2012
9. Historic District Commission - October 4, 2012

B. OLD BUSINESS

1. Councilman Barboza re Hope Street business signage, **continued from October 10, 2012**
2. Paula Butlin, 7 Old Ferry Road re trespassing, etc., **continued from October 24, 2012**
3. Councilman Herreshoff re State Street Pier - outside decking project, **continued from October 24, 2012**
4. James Casalegno, Chairman, Citizens Property Revaluation Advisory Committee re final report, **continued from October 24, 2012**
5. Carole Anderson, 44 Church Street - request for handicapped parking space in front of residence, **2<sup>nd</sup> reading**
6. Councilman Barboza re tax incentive for firefighters, **continued from October 24, 2012**

7. Council Chairman Marshall re flooding - Elmwood and Terrace Drive area, **continued from October 24, 2012**

BB. SPECIAL /STATUS REPORTS

1. Allan Klepper re Bristol County Water Authority (BCWA) November Monthly Report
2. Evan Smith, President, Newport and Bristol County Convention and Visitors' Bureau, d/b/a Discover Newport re fiscal year ended March 31, 2012 annual audit report
3. Town Administrator Mederos re Department Head Reports
  - a. Rogers Free Library - prepared November 8, 2012
  - b. Public Works - August 2012
  - c. Public Works - September 2012
  - d. Public Works - October 2012
  - e. Parks and Recreation - Prepared September 11, 2012
  - f. Building Inspection - August 2012
  - g. Building Inspection - September 2012
  - h. Community Development - July 1, 2012 through November 1, 2012

C. PUBLIC HEARINGS

1. 390-400 Metacom Avenue, LLC, Karen Alegria, d/b/a Up on the Roof, 400 Metacom Avenue - petition to transfer Class BV Intoxicating Beverage License to Emerson Food and Beverage, Inc., Natalie M. Emerson, d/b/a Natalia's In The Sky (new ownership), (combine with agenda item G1)
2. Intoxicating Beverage License Renewals for 2012-2013 (combine with agenda item H1)

- a. Recommendation - Town Administrator and Chief of Police
- b. Recommendation - Fire Chief
- 3. 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)
  - a. Director of Community Development Williamson re Planning Board Recommendation
- 4. Council Chairman Marshall re appropriation of funds (not to exceed \$400,000 - Poppasquash Road Water Main Upgrades)

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 (substitute continued from October 10, 2012)**
- 2. Ordinance #2012-07, 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 (substituted for Ordinance 2012-05, continued to November 14, 2012)**
- 3. Ordinance #2012-08, Chapter 8, Boats, Docks and Waterways, Article I, In General, Section 8-4, Enforcement (harbor patrol and police department jurisdictions), **2<sup>nd</sup> reading for adoption**
  - a. Domenic Franco, Chairman, Harbor Commission re opposition to proposed ordinance amendments

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for November 2012

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
  - a. Harbor Master
    1. Matthew D. Hayes, 3 Bradford Street - interest/appointment
    2. Stephen Annarummo, 12 Monterey Drive - interest/appointment
    3. Matthew J. Calouro, 118 Fales Road - interest/appointment
      - a. Thomas D. Gordon, Warren Town Manager - reference
    4. E. Keith Maloney et al re Harbor Master appointment
    5. David E. Vannier, 148 East Demello Drive, Tiverton - interest/appointment
    6. Steven P. Scott, 423 Hope Street - interest/appointment
    7. Antonio DaSilva, 19 Colin Circle, Warren - interest/appointment
    8. Thomas A. Pasqual, Jr., 37 Prospect Street - interest/appointment
    9. Fox Keri, 602 Front Street, Marion, Massachusetts - interest/appointment
    10. Domenic Franco, Chairman, Harbor Commission re Harbor Master appointment

11. William S. Kelly, 46 Berkeley Court - interest/appointment
12. Gregg Marsili, 14 Westwood Road - interest/appointment
13. Carl Grimo, 19 Sandy Lane - interest/appointment
14. Anthony Merryman, 59 Sherry Avenue - interest/appointment
15. Charles A. Lombardo, 356 High Street - interest/appointment
16. David F. Miller, 70 Gibson Road - interest/appointment
17. Carmen J. Inzitari, Jr., 15 Goulart Avenue - interest/appointment

b. Harbor Master Search Committee

1. Katie Eagan - interest/appointment
2. Edward Quinn, 5 Poppasquash Road - interest/appointment
3. Brian W. Clark, 7 Heritage Road - interest/appointment
4. Charles Galligan, 83 Fales Road - interest/appointment

G. LICENSING BOARD - NEW PETITIONS

1. 390-400 Metacom Avenue, LLC, Karen Alegria, d/b/a Up on the Roof, 400 Metacom Avenue - petition to transfer Class BV Intoxicating Beverage License to Emerson Food and Beverage, Inc., Natalie M. Emerson, d/b/a Natalia's In The Sky (new ownership), (combined; see agenda item C1)
2. Natalie M. Emerson, d/b/a Natalia's In The Sky, 400 Metacom Avenue - request for Victualling License
  - a. Recommendation - Department of Water Pollution Control

3. Natalie M. Emerson, d/b/a Natalia's In The Sky, 400 Metacom Avenue - request for Dancing and Entertainment License
4. Lorrie Mendonca, d/b/a Alexandrina's, 572 Wood Street - request for Sidewalk Use License
5. Lorrie Mendonca, d/b/a Alexandrina's, 572 Wood Street - request for Holiday Sales License
6. Luis A. Pacheco, d/b/a Vavo's Bakery & Pizza, 87 Gooding Avenue - request for Victualling License
7. Victoria Fonseca, d/b/a Revival, 423 Hope Street - request for Junk and Second Hand Dealer's License (new location), **call for public hearing (December 5, 2012)**
8. Eric Sweeney, d/b/a Bristol County Coach, 8 Wood Street - request for taxi/car service license

H. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage License Renewals (2012-2013) (combined; see agenda items C2, C2a, and C2b)
2. Sunday Sales License Renewals (2012-2013) (Package Stores)
  - a. Recommendation - Chief of Police
3. Amusement Devices/Game Room License Renewals (2012-2013)
  - a. Recommendation - Town Administrator and Chief of Police
4. Victualling License Renewals (2012-2013)
  - a. Recommendation - Town Administrator and Chief of Police
  - b. Wayne Medeiros-Irving, d/b/a East bay Wellness, 576 Wood Street - Victualling License Renewal (2012-2013)

- c. Recommendation - Fire Chief (see agenda item C2b)
- 5. Additional Hours License Renewal (2012-2013)
  - a. Recommendation - Town Administrator and Chief of Police
- 6. Holiday Sales License Renewals (2012-2013)
  - a. Recommendation - Town Administrator and Chief of Police
  - b. Bonnie Poisson, d/b/a Keepers, 578 Wood Street - Holiday Sales License Renewal (2012-2013)
- 7. Carriage License Renewal (2012-2013)
  - a. Recommendation - Town Administrator and Chief of Police
- 8. Drainlayer's License Renewals (2013)
- 9. Junk and Second Hand Dealer's License renewals (2013)
  - a. Bonnie Poisson, d/b/a Keepers, 578 Wood Street - Junk and Second Hand Dealer's License Renewal (2013)

**(CA) I. UTILITY PETITIONS**

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

- 1. Department of Public Works - Road Cut Permits
- 2. Department of Water Pollution Control - Sewer Permits

**J. PETITIONS - OTHER**

- 1. Elizabeth W. Arnold, 25 Noyes Avenue - request for a no-parking space across from driveway
- 2. Thomas R. Ricci, Esq., for Paulo Silva re claim for personal injuries

3. Jason E. Saba, Subrogation Representative, Progressive Direct Insurance Co., for Jason Roderiques re claim for damages
4. Maria Ursini, (Director), Bristol (Benjamin Church) Senior Center re floor replacement - petition for Council opinion
5. Antonio Luis, 64 Catherine Street, et al - petition to repave Catherine Street
6. Doreen D. Manchester, 11 Turner Road - request to have curbing installed

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Rhode Island Ethics Commission re notice of public hearing, November 20, 2012 - proposed Regulation 36-14-17009, Out-of-state travel
2. Director of Community Development Williamson and CDBG Program Manager Turbeville re PY 2012 Community Development Block Grant (CDBG) Contract Agreement
3. Town Administrator Mederos re Director of Community Development Williamson - Pre-disaster Mitigation Grant award (\$34,150)
4. M. Candace Pansa, Executive Director, Bristol Housing Authority re request for Council consideration - reduction of FYE 2011 pilot check by \$20,000
5. Director of Community Development re request for Executive Session pursuant to RIGL §42-46-5(a)(5) - acquisition of real property
6. Jennifer A. Bristol, Executive Director and Margaret M. Tirpaeck, Events Director, Mount Hope Farm re noise ordinance - request for exception, December 31, 2012
7. Town Treasurer Goucher re Municipal Pension Funding Report

L. BILLS & EXPENDITURES

1. Bid #768 - Inflow Source Relocation and Associated Drainage System Improvements
2. Bid #769 - 2012 Sidewalk Replacement project
3. RFP #770 - Wayfinding System Plan
4. RFP #771 - 2013 Statistical Update Reappraisal

(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 November 9, 2012
2. Town Treasurer Goucher re Budget Report Summary, Period Ending September 30, 2012

P. PROCLAMATIONS & CITATIONS

1. Commendation - USCG Aids to Navigation Station, Bristol, RI (highest inspection result)
2. Commendation - Raymond Cordeiro (induction into Roger Williams University Athletic Hall of Fame)
3. Commendation - Save Bristol Harbor Volunteers (Water Quality Project)
4. Commendation - Bristol Animal Shelter (named a "Best of Rhode Island Animal Shelter")
5. Commendation - The Pawtucket Red Sox (2012 International League Governor's Cup Trophy)
6. Commendation - Sandra Tolley (Bristol Rotary Club)
7. Proclamation - Michael T. Byrnes (East Bay Chamber of Commerce "2012 Citizen of the year")

(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. Coastal Resources Management Council - October 2012 Calendar
2. Coastal Resources Management Council - November 2012 Calendar
3. Class F (Limited) Intoxicating Beverage License - St. Elizabeth Church, 577 Wood Street, October 20, 2012
4. Class F (Limited) Intoxicating Beverage License - St. Elizabeth Church, 577 Wood Street, November 3, 2012
5. Class F (Limited) Intoxicating Beverage License - Roger Williams University Athletics, 1 Old Ferry Road, October 20, 2012
6. Class F (Limited) Intoxicating Beverage License - Roger Williams University School of (Marine) Law, (Linden Place), 500 Hope Street, October 14, 2012
7. Class F (Limited) Intoxicating Beverage License - Bristol Train of Artillery, 135 State Street, October 27, 2012
8. Police Chief Canario re recommendation - petition of Lynn M. Shaw, for Bristol Merchants Association to close portion of State Street for annual Snowflake Raffle event December 16, 2012 (approved October 10, 2012)
9. Police Chief Canario re recommendation - Holiday Sales License petition of Nelson Ferreira, d/b/a Black n' Brew Café (granted September 19, 2012 subject to positive recommendation)

10. Police Chief Canario re recommendation - Victualling License petition of Nelson Ferreira, d/b/a Black n' Brew Café (granted September 19, 2012 subject to positive recommendation)
11. Police Chief Canario re recommendation - Class BV Intoxicating Beverage License Transfer petition of Yuan Kai Zhang, d/b/a Jade Palace to Yulin Zhang, d/b/a Green Tea Chinese Restaurant (granted October 10, 2012)
12. Police Chief Canario re recommendation - Victualling License petition of Yulin Zhang, d/b/a Green Tea Chinese Restaurant (granted October 10, 2012)
13. Police Chief Canario re recommendation - Junk and Second Hand Dealer's License petition of Eric J. Christensen, d/b/a Other Essentials (granted October 10, 2012)
14. Police Chief Canario re recommendation - Holiday Sales License petition of Eric J. Christensen, d/b/a Other Essentials (granted October 10, 2012)
15. Amy Rose Weinreich, Charlestown Town Clerk re resolution of support - Low and Moderate Income Housing Act (RIGL 45-53): Program Analysis
16. Robert A. Smith, P.E., Deputy Chief Engineer, Rhode Island Department of Transportation (RIDOT) to Town Administrator Mederos re local roads on the federal-aid system damaged by Hurricane Sandy (October 29, 2012)
17. Resolution re November 6, 2012 General Election bond issue - allocation of \$9,000,000
18. Ana Morel, Victim Services Advocate, Department of Attorney General to Town of Bristol re State of RI vs. Clayton Hardon (Case No P2-2012-2161A)

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

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

1. Bristol County Water Authority Board of Directors - October 24, 2012
2. Bristol Warren Regional School District - schedule of meetings, week of October 28, 2012
3. Bristol Warren Regional School District Joint Finance Committee - October 29, 2012
4. Board of Fire Engineers - November 5, 2012
5. Harbor Commission - November 5, 2012
6. Bristol Warren Regional School District - schedule of meetings, week of November 4, 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: \_\_\_\_\_

:jmw