

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.

***Amended, December 28, 2012**

DATE: January 2, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: January 23, 2013 - Town Council Meeting
February 13, 2013 - Town Council Meeting

PRESENTATION

Ms. M. Candace Pansa, Executive Director, Bristol Housing Authority - Presentation of PILOT check

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Meeting - November 14, 2012
 2. Town Council Twenty-First Reorganizational Meeting - December 5, 2012
 3. Town Council Special Meeting - December 17, 2012 (action items only)
 4. Town Council Special Meeting - October 2, 2012 (action items only)
 5. Town Council Special Meeting - November 28, 2012 (action items only)

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2013-01, Chapter 27, Taxation, Article I, In General, Section 27-5, Tax stabilization incentive for industrial, commercial and manufacturing facilities, **1st reading** (Tax Stabilization #3)
 - a. Town Solicitor Ursillo re Tax Stabilization Ordinance
 1. Tax Stabilization #1
 2. Tax Stabilization #2

D. LICENSING BOARD - NEW PETITIONS

1. Yadira Alexander, d/b/a Spa Yadira, 182 High Street - Request for Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police
2. Gina Perry, 47 Roosevelt Drive, d/b/a The Sweet Shoppe - Request for Hawkers and Peddlers License (resubmit)
 - a. Town Administrator Teixeira - Pending Police Chief's Recommendation

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Michael B. Siino, d/b/a Nacho Mamma's, 76 State Street re Amendment to Liquor License - Request to Extend Hours of Liquor Sales and Service until 11:00 o'clock PM, Thursday-Saturday (conditions of granted license attached)
 - a. Recommendation - Town Administrator and Chief of Police (deny)
2. Paul Andrus, 9 Michael Drive re Petition to Amend Vicious Dog Ordinance

G. APPOINTMENTS

1. Town Sergeant (term to expire in December 2014)
 - a. A. Archie Martins, 50 Naomi Road - interest/appointment
 - b. James S. Medeiros, 43 Rosedale Drive - interest/appointment
 - c. Joseph M. Avila, 8 Edmund Lane - interest/appointment
2. Commissioners of the Cemeteries - Auxiliary Member (term to expire in January 2018)
 - a. Jacob Begin, 153 Mt. Hope Avenue - interest/appointment
3. Planning Board - Auxiliary Member (to fill unexpired term to expire in July 2015)
 - a. Paula J. Martel, 1059 Hope Street - interest/appointment
 - b. Michael J. Cabral, 7 Ursula Drive - interest/appointment
 - c. Stephen P. Katz, 42 River Street - interest/appointment
4. Bristol Housing Authority
 - a. Gerald P. Romano, 24 Charlotte Drive - resignation
 - b. Raymond Cordeiro, 73 Franklin Street - interest/appointment
5. State Street Dock Upgrade Committee
 - a. John McDonald, 15 Stephen Drive - interest/appointment
6. Bristol Warren Regional Joint Finance Committee
 - a. Council Clerk Cirillo re appointments

1. Town Administrator Teixeira re Appointment
 7. Harbormaster
 - a. Thomas P. Koolen, 2 Old Orchard Farm Road - interest/appointment
- H. OLD BUSINESS
1. Councilman Barboza re Hope Street Business Signage, **continued from November 14, 2012**
 2. Paula Butlin, 7 Old Ferry Road re Trespassing, etc., **continued from November 14, 2012**
 3. Councilman Herreshoff re State Street Pier - Outside Decking Project, **continued from November 14, 2012**
 4. Councilman Barboza re Tax Incentive for Firefighters, **continued from November 14, 2012**
 5. Council Chairman Marshall re Flooding - Elmwood and Terrace Drive Area, **continued from November 14, 2012**
 6. Tanyard Brook Outlet, **continued from November 14, 2012**
 7. 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, **continued from November 14, 2012**
 8. Michael Marshall, 47 Kickemuit Avenue re Harbormaster Appointment (request letter be read aloud)
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Domenic Franco, Chairman, Harbor Commission re Clipper Way
 2. Town Administrator Mederos re Street Light Requests

- a. Stanton D. and Betsy D. Ose, 22 Gibson Road - Request for Street Light on Gibson Road
 - b. Mark T. Bucolo, 2 Karen Lane - Request for Street Light on Tobin Lane
3. Domenic Franco, Chairman, Harbor Commission re Roger Williams University Request for Water Classification Change - Recommendation for Support of Change from Type I to Type II
4. Coastal Resources Management Council re Application for Assent - Joyce Rodrigues, 209 Hope Street (deadline to request a hearing January 10, 2013)
5. Peter F. Kilmartin, Attorney General re Recognition - Matthew J. Calouro (removal of illegally installed docks from Kickemuit River)
6. (Town Solicitor Ursillo) re Bristol County Water Authority Amendment to Enabling Legislation
7. Director of Community Development Williamson re Request for Tax Stabilization - Rholen Central Property
 - a. Tax Assessor Spagnolo to Town Administrator Mederos re Tax Stabilization Request
8. Director of Community Development Williamson re Request for Executive Session Pursuant to RIGL §42-46-5 (a) (5) - acquisition of real property
9. Councilman Herreshoff re BCWA Rates
10. Councilman Herreshoff re Crosswalk Request
11. Councilman Stuart re Workshop - Hope Street Striping
12. Councilman Stuart re Workshop - Recycling

AMEND ITEM13. Town Administrator Teixeira re Executive Session pursuant to RIGL §42-46-5 (a) (1) re job performance, etc. - Joseph Cabral, Harbormaster

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

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

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

1. Board of Fire Engineers - November 5, 2012
2. Harbor Commission - November 5, 2012
3. Harbor Commission - December 3, 2012
4. Conservation Commission - October 1, 2012
5. Bristol Housing Authority - October 11, 2012
6. Bristol Housing Authority - November 8, 2012
7. Planning Board - July 10, 2012
8. Planning Board - September 12, 2012

9. Planning Board - October 9, 2012
10. Zoning Board of Review - September 10, 2012
11. Zoning Board of Review - October 1, 2012
12. Zoning Board of Review - November 5, 2012
13. Post Retirement Benefits Fund Board of Trustees - May 16, 2012
14. Post Retirement Benefits Fund Board of Trustees - August 22, 2012
15. Police Department Retirement Plan Fund Board of Trustees - May 24, 2012
16. Police Department Retirement Plan Fund Board of Trustees - August 6, 2012
17. Police Department Retirement Plan Fund Board of Trustees - August 23, 2012
18. Bristol Warren Regional School Committee - October 22, 2012
19. Bristol Warren Regional School Committee - reorganizational meeting, November 13, 2012
20. Bristol Warren Regional School Committee - November 26, 2012
21. (Commissioners of the Cemeteries) North and East Burial Ground Commission - June 25, 2012
22. (Commissioners of the Cemeteries) North and East Burial Ground Commission - September 24, 2012
23. Historic District Commission - November 1, 2012
24. Planning Board - November 13, 2012
25. Board of Fire Engineers - December 27, 2012

(CA) BB. BUDGET ADJUSTMENTS

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

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

(CA) CC. FINANCIAL REPORTS

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

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

1. Commendation - N. Diane Davis, Warren Barrington Rotary "Community Volunteer"

(CA) EE. UTILITY PETITIONS

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

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

1. Public Service Appointments for Advertising

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

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

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

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Recommendation - Town Administrator and Chief of Police re Mount Hope Farm New Year's Eve Function (referred to Town Administrator November 14, 2012)

2. Recommendation - Town Administrator and Chief of Police re Class BV Intoxicating Beverage License Renewal Petition of Stephen Squatrito, d/b/a Backroad Grille (granted November 14, 2012)
3. Recommendation - Town Administrator and Chief of Police re Victualling License Renewal Petition of Wayne Medeiros-Irving, d/b/a East Bay Wellness (granted November 14, 2012)
4. Recommendation - Town Administrator and Chief of Police re Junk and Second Hand Dealer's License Renewal Petition of Bonnie Poisson, d/b/a Keepers (granted November 14, 2012)
5. Recommendation - Town Administrator and Chief of Police re Holiday Sales License Renewal Petition of Bonnie Poisson, d/b/a Keepers (granted November 14, 2012)
6. Recommendation - Town Administrator and Chief of Police re Victualling License Petition of Luis A. Pacheco, d/b/a Vavo's Bakery & Pizza (granted November 14, 2012)
7. Amusement Devices/Game Room License Renewal Petition - Common Pub & Grille (granted November 14, 2012)
8. Victualling License Renewal Petitions - Super Stop & Shop, Green Eggs, Batista Bakery, Nello's Pizza, Destiny's Hometown Diner, Classic Pizza, Nutrition 4 Life, and Subway (granted November 14, 2012)
9. Holiday Sales License Renewal Petitions - Mello's Fruitland, Bristol Food Mart, Blithewold, Second Helpings, and Thirds (granted November 14, 2012)
10. Junk and Second Hand Dealer's License Renewal Petitions - Second Helpings, Thirds, Just Ducky, Other Essentials, and Stanzione Realty, Inc. (41 Gooding Avenue and 58 Broad Common Road) (granted November 14, 2012)
11. Drainlayer's License Renewal Petitions - Ramsay's Inc., Gianlorenzo & Sons Construction Corp., East Coast Landscaping &

- Construction, Inc., J.W.T. Construction, L. Ramos Excavating Co., and Ravenswood Construction, Inc. (granted November 14, 2012)
12. Coastal Resources Management Council (CRMC) re Deadline for Post-Tropical Storm Sandy Emergency Permitting Extended until May 31, 2013
 13. Coastal Resources Management Council re Application for Assent - John & Kristen Holmes, 54 Viking Drive
 14. Coastal Resources Management Council re Semi-Monthly Meeting Notice, November 16, 2012
 15. Coastal Resources Management Council re Semi-Monthly Meeting Notice, November 27, 2012
 16. Coastal Resources Management Council re Semi-Monthly Meeting Notice, December 11, 2012
 17. Coastal Resources Management Council re December 2012 Calendar
 18. Paul M. Sanromá, 55 Poppasquash Road to Town Clerk Cirillo re interest/appointment - Harbormaster Search Committee
 19. Charles Galligan, 83 Fales Road to Town Administrator Mederos re interest/appointment - Harbormaster Search Committee
 20. Town Administrator Mederos to David B. Pavao, Treasurer, Manuel R. Pavao Contractor, Inc. re Award of Bid 769 - 2012 Sidewalk Replacement Project
 21. Town Administrator Mederos to Barbara J. Martin, KMA Design re Award of RFP 770 - Wayfinding System Plan
 22. Jerome F. Williams, Executive Vice President for Finance and Administration, Roger Williams University et al to Town Administrator Mederos et al re Recreation Center Access to Town Fire and Police Department Members

23. Warrant - Diamantino A. Fonseca, Zoning Board of Review, First Alternate Member
24. Warrant - Steven M. Hudak, Zoning Board of Review, Second Alternate Member
25. Warrant - Michael A. Ursillo, Town Solicitor
26. Warrant - Andrew M. Teitz, Assistant Town Solicitor
27. Warrant - Nancy E. Letendre, Assistant Town Solicitor
28. Warrant - Jeanne Scott, Assistant Town Solicitor
29. Warrant - S. Paul Ryan, Assistant Town Solicitor
30. Warrant - Scott Ritch, Assistant Town Solicitor
31. Warrant - Richard B. Abilheira, Probate Judge
32. Warrant - Jane F. Howlett, Municipal Court Judge
33. Warrant - Paul Silva, First Associate Municipal Court Judge
34. Warrant - Richard C. Sousa, Sr., Municipal Court Bailiff
35. Council Clerk Cirillo to Stephen Squatrito, Weaver's Management, Inc., d/b/a Backroad Grille re Class B-Victualler Liquor License Renewal
36. Council Clerk Cirillo to Karen Alegria, 390-400 Metacom Avenue, LLC, d/b/a Up on the Roof re Class B-Victualler Liquor License Renewal
37. Council Clerk Cirillo to R. Shawn Coelho et al, WG, LLC, d/b/a Wise Guys re Class B-Victualler Limited Liquor License Renewal
38. Warrant - Edward J. Quinn, Harbormaster Search Committee

39. Warrant - David E. Barboza, Harbormaster Search Committee
40. Warrant - Katie Eagan, Harbormaster Search Committee
41. Warrant - Barbara H. Healy, Harbormaster Search Committee
42. Warrant - Alayne White, Harbormaster Search Committee
43. Warrant - Joseph Cabral, Harbormaster Search Committee
44. Warrant - Paul Sanroma, Harbormaster Search Committee
45. Coastal Resources Management Council - January 2013 Calendar
46. Coastal Resources Management Council - January 2013 Calendar (amended 12-26-2012)
47. Russell Noble and Nat Squatrito, Deans of Students, Mt. Hope High School to Police Chief Canario re Sergeant Brian Morse
48. Appointments - Town Council Liaisons
49. PY 2012 Community Development Block Grant (CDBG) Contract Agreement (signed copy)
50. Amendment #01-2012 - Mosaico Community Development Corporation and Town of Bristol Agreement (signed copy)
51. Town Administrator Teixeira to Owen Hartnett, Clipboard, Inc. re award of RFP 771 - 2013 Statistical Update Reappraisal
52. Bristol Warren Regional School Committee and Subcommittees - November 2012 to November 2014
53. Director of Human Services and Welfare Carusi re Department Activities

(CA) II. 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 November 11,
2012
2. Bristol Warren Regional School Committee -
November 13, 2012
3. Bristol Warren Regional School District -
Schedule of Meetings, Week of November 18,
2012
4. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - November 19,
2012
5. Bristol Warren Regional School District -
Schedule of Meetings, Week of November 18,
2012 (revised)
6. Bristol Warren Regional School District -
Schedule of Meetings, Week of November 25,
2012
7. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
November 26, 2012
8. Bristol Warren Regional School Committee -
November 26, 2012
9. Bristol Warren Regional School District -
Schedule of Meetings, Week of December 2,
2012
10. Bristol Warren Regional School District -
Schedule of Meetings, Week of December 9,
2012
11. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - December 10,
2012
12. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
December 10, 2012

13. Bristol Warren Regional School Committee -
December 10, 2012
14. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee -
December 12, 2012
15. Bristol Warren Regional School District -
Schedule of Meetings, Week of December 16,
2012
16. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - December 17,
2012
17. Recreation Board - November 13, 2012
(cancelled)
18. Recreation Board - December 11, 2012
(cancelled)
19. Bristol County Water Authority Board of
Directors - November 14, 2012
20. Bristol County Water Authority Board of
Directors - November 28, 2012
21. Bristol County Water Authority -
Informational Meeting, December 11, 2012
22. Bristol County Water Authority Board of
Directors - December 12, 2012
23. Bristol Warren Regional School District Joint
Finance Committee - November 28, 2012
24. (Commissioners of the Cemeteries) North and
East Burial Ground Commission - December 7,
2012
25. (Commissioners of the Cemeteries) North and
East Burial Ground Commission - January 4,
2013
26. Harbor Commission - December 3, 2012
27. Board of Fire Engineers - December 4, 2012
28. Rogers Free Library Board of Trustees -
December 13, 2012

29. Harbormaster Search Committee - inaugural meeting, December 19, 2012
30. Bristol Warren Regional School District - Schedule of Meetings, Week of December 23, 2012
31. Bristol Warren Regional School District - Schedule of Meetings, Week of December 30, 2012

ADJOURNED: _____

:jmw