

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: January 23, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 13, 2013 - Town Council Meeting
March 6, 2013 - Town Council Meeting
March 27, 2013 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Special Meeting - October 2, 2012 (final version)
 2. Town Council Special Meeting - December 17, 2012 (final version)
 3. Town Council Special Meeting - October 3, 2012
 4. Town Council Special Meeting - November 19, 2012
 5. Town Council Special Meeting - November 28, 2012 (final version)
 6. Town Council Meeting - January 2, 2013
 7. Town Council Meeting - October 24, 2013 (final version)
- 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 (Tax Stabilization #3), **2nd reading for adoption**
2. Ordinance #2013-02, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (amend condition of license issued to Nacho Mamma's), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Gina Perry, 47 Roosevelt Drive, d/b/a The Sweet Shoppe - Request for Hawkers and Peddlers License (resubmission), **continued from January 2, 2013**
 - a. Recommendation - Town Administrator and Chief of Police
2. Jose E. Sebastiao, 24 Henry Street, East Providence, d/b/a Farol's Fish on Wheels - Request for Hawkers and Peddlers License
 - a. Recommendation - Town Administrator and Chief of Police

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Jose Alves, for Adriana Alves, d/b/a Adriana's Design-A-Dress, 583 Hope Street re Petition for Ordinance Amendment - add one parking space in front of business with parking time limited to one-half hour
 - a. Recommendation - Town Administrator and Chief of Police
2. David Silvia, Secretary, RI Boys State re American Legion Boys State Program 2013 - request for support of program

3. Kimberly Silva, Fundraising Chair, Bristol Warren Education Foundation (BWEF) re Request for Sponsorship of Event - March 9, 2013
4. Town Administrator Teixeira re Jane Alegria - claim for damages
5. Geraldine Pirri, for W. Michael O'Neil, 628 Wood Street - Request for Handicapped Parking Space in Vicinity of Residence
 - a. Recommendation - Town Administrator and Chief of Police

G. APPOINTMENTS

1. Public Service Appointments
 - a. Board of Tax Assessment Review (term to expire in December 2015)
 1. Council Clerk Cirillo to John E. Faria, Chairman, Democrat Town Committee re Board of Tax Assessment Review Appointment
 2. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town Committee re Board of Tax Assessment Review Appointment
 3. Leonard A. Calandra, 46 Monterey Road - interest/reappointment
 - b. Board of Tax Assessment Review - Alternate Member (term to expire in December 2015)
 1. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town Committee re Board of Tax Assessment Review Appointment
 2. Carolyn J. Breslin, 7 Dana Road - interest/reappointment
 - c. Conservation Commission (2) (terms to expire in December 2015)

1. Alison Ring, 61 Mulberry Road - interest/reappointment
 2. Clifford C. Woods, Jr., 133 Poppasquash Road - interest/reappointment
- d. Juvenile Hearing Board (2) (terms to expire in December 2015)
1. Tim A. Kemmy, 28 Lindberg Avenue - interest/reappointment
 2. Linda Lou DuBois, 21 Riverview Avenue - interest/reappointment
 3. Sean McCormack, 66 Ferry Road - interest/appointment
- e. Personnel Board (2) (term to expire in December 2016 & vacancy; unexpired term to expire in December 2014)
1. Michael J. Cabral, 7 Ursula Drive - interest/reappointment
- f. Redevelopment Agency - Alternate Members (2) (third alternate vacancy; term to expire in December 2014 and second alternate vacancy; unexpired term to expire in December 2013)
- g. Board of Tenants' Affairs (3) (2 terms to expire in January 2015 & vacancy; term to expire in January 2014)
1. Rita Ayres-Gaulin, 159 Bay View Avenue - interest/reappointment
 2. Sandra C. McCormack, 1 Reilly Lane - interest/reappointment
- h. Bristol Housing Authority (tenant position) (term to expire in January 2018)
1. Delina L. Marshall, 1014 Hope Street, Apt. H-5 - not seeking reappointment

2. Patricia A. Sardinha, 1014 Hope Street, Apt. F-9 - interest/appointment
 3. Robert A. Burns, 1014 Hope Street, Apt. O-9 - interest/appointment
- i. CRMC Subcommittee Alternate
1. Dr. Thomas G. Breslin, 7 Dana Road - interest/reappointment
- j. Assistant Harbormasters
1. Interim Harbormaster Calouro re recommendation - Assistant Harbormasters
 2. Matthew J. Calouro, 118 Fales Road - interest/reappointment (current Interim Harbormaster)
 3. David Sartrys, 36 Dewolf Avenue - not seeking reappointment
 4. Charles Lombardo, 356 High Street, Apt. 2 - interest/reappointment
 5. John Motta, 87 Perry Street - interest/reappointment
 6. Alan D. Leach, 25 Pawtucket Avenue - interest/reappointment
 7. Thomas Guthlein, 15 Elmwood Drive - interest/appointment
- k. Auxiliary Harbormasters
1. Interim Harbormaster Calouro re recommendation - Auxiliary Harbormasters
 2. Arthur M. Franco, 46 Kingswood Road - interest/reappointment
 3. George Gatos, 55 State Street - interest/reappointment

4. Scott D. Marino, 131 Mulberry Road - interest/reappointment
 5. Steven Roth, 1 Riverview Avenue - interest/reappointment
 6. Mark Grey, 608 Wood Street, Apt. 2R - interest/reappointment
 7. David Sartrys, 36 Dewolf Avenue - interest/appointment
 8. Jennifer Alves, 34 Duffield Road - interest/appointment
 9. David F. Guertin, 58 Constitution Street - interest/appointment
1. Mount Hope Trust Board of Trustees (term to expire in January 2015)
 1. Anthony Rego, 1176 Hope Street - not seeking reappointment
 2. Susan C. Maloney, 60 Van Wickle Lane - interest/appointment
- m. Special Constables/Fire Police
1. Fire Chief Martin re recommendation - 2013 Special Constables/Fire Police
- n. Special Constables, Private Investigators, Matrons, and Retiree Officers
1. (Police Chief Canario) re recommendation - 2013 Special Constables, Private Investigators, Matrons, and Retiree Officers
- o. Tree Warden (1 applicant; not yet interviewed)
- p. Waypoyset Preserve Trust (2) (term to expire in January 2015 & vacancy; unexpired term to expire in January 2014)

1. Steven Johnson, 345 Channel View,
Apt. 101 - interest/reappointment

q. Harbor Commission Advisory Committee

1. Anthony D. Murgo, 5 Karen Ann Drive
- resignation

r. Christmas Festival Committee

1. Antonio A. Teixeira, (21 Cottage
Street) - resignation

H. OLD BUSINESS

1. Paula Butlin, 7 Old Ferry Road re
Trespassing, etc., **continued from January 2,
2013**

a. Recommendation - Town Administrator and
Chief of Police (proposed ordinance
amendments)

2. Councilman Herreshoff re State Street Pier -
outside decking project, **continued from
January 2, 2013**

3. Tanyard Brook Outlet (covering of culvert and
source of flood water), **continued from
January 2, 2013**

4. Pamela M. Marchand, P.E., Executive Director,
Bristol County Water Authority re Proposed
Rate Increase (response to information
requested January 2, 2013 - copy attached)

5. 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
January 2, 2013**

a. (Stephan Brigidi, Bristol
Representative, Discover Newport) re
Discover Newport Power-Point
Presentation

b. Town Treasurer Goucher re Hotel Taxes

- c. Karen Binder, Executive Director, Blithewold Mansion, Gardens & Arboretum re Bristol's Partnership with Discover Newport/NBCVCB
- d. Peggy Hicks, Secretary, Bristol Merchants Association re Support of Newport CVB
- e. Jeffrey Hirsh and Michael Byrnes, Co-chairmen, Explore Bristol re Support of Newport-Bristol Counties CVB

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Council Clerk Cirillo re Draft Budget Workshop Schedule - Fiscal Year 2013-2014
- 2. Coastal Resources Management Council re Extension of Deadline to Request Hearing - January 15 to February 4, 2013 (permit application of Deepwater Wind Block Island, LLC)
- 3. Sen. Christopher S. Ottiano re Regulation of Pit Bull Ownership (legislation attached)
- 4. Director of Community Development Williamson re Request for Executive Session Pursuant to RIGL § 42-46-5(a) (5) Acquisition and/or Lease of Real Property
- 5. Director of Community Development Williamson re Harbor Management Plan Revisions, **1st reading (call for public hearing and 2nd reading February 13, 2013)**
- 6. Director of Community Development Williamson re Status Update - Church Street Dock Extension project
- 7. Councilman Sweeney re Request for Status Update - Animal Shelter Project
- 8. Councilman Sweeney re Request for Status - Poppasquash water supply/fire suppression
- 9. Councilman Sweeney re Request of Michael and Lia Medeiros, 37 Elmwood Drive et al for additional Hope Street crosswalks - Elmwood,

Echo Farm, and Brooks Farm Drives, and Tupelo Street (refer to Hope Street project workshop)

10. Councilman Sweeney re Request for Workshop - Plastic Bag Ban
11. David E. Barboza, Chairman, Harbormaster Search Committee re Request for Workshop - Interim Committee Report (Minutes of December 19, 2012 and January 3, 2013 attached)
12. Jody J. Sullivan, Executive Director, Newport County Chamber of Commerce et al re Chamber Board Meetings - request for Council to name representative to attend meetings
13. Council Clerk Cirillo re Bristol County Water Authority Board of Directors

J. BILLS & EXPENDITURES

1. RFP No. 773 - Marine Engineering Services, Church Street Dock Expansion
2. Bid No. 774 - Site Work, Bristol Animal Shelter

K. SPECIAL REPORTS

1. Allan Klepper re Bristol County Water Authority (BCWA) Monthly Report - December
2. Allan Klepper re Bristol County Water Authority (BCWA) Monthly Report - January

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. Historic District Commission - December 6, 2012
2. Planning Board - December 11, 2013
3. Recreation Board - October 9, 2012
4. Bristol Housing Authority - December 6, 2012
5. Harbormaster Search Committee - Inaugural Meeting, December 19, 2012
6. Harbormaster Search Committee - January 3, 2013

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for January 2013

(CA) CC. FINANCIAL REPORTS

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

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, January 18, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - Edmund P. "Hector" Massa, Ninetieth Birthday Celebration
2. Proclamation - Joseph F. Cabral, "Harbormaster Emeritus"
3. Citation - Portuguese Beneficial Association, Dom Luiz Filipe, Installation of Officers for 2013

(CA) EE. 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

(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments for Advertising (February)

(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. Holiday Sales License Renewal Petitions - Robin Jenkins Antiques, Revival, and Alfred's Gifts and Antiques (granted November 14, 2012)
2. Junk and Second Hand Dealer's License Renewal Petitions - Robin Jenkins Antiques, Revival, and Alfred's Gifts and Antiques (granted November 14, 2012)

3. Drainlayer's License Renewal Petition - Pond View Excavation Corp (granted November 14, 2012)
4. Grover J. Fugate, Executive Director, Coastal Resources Management Council re Public Notice - U.S. Department of the Interior Bureau of Ocean Energy Management (BOEM) consistency determination (proposed commercial wind energy leases)
5. Town Clerk/Council Clerk Cirillo to Sen. David E. Bates et al re Proposed Legislative Amendments - Bristol County Water Authority (resolution and legislation attached)
6. Coastal Resources Management Council - Semi-Monthly Meeting, January 8, 2013
7. Class F Alcoholic Beverage License - Bristol Theatre Company, Linden Place, 500 Hope Street (February 15, 2013)
8. Class F Alcoholic Beverage License - Bristol Theatre Company, Linden Place, 500 Hope Street (February 16, 2013)
9. Class F-1 Alcoholic Beverage License - Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street (January 19, 2013)
10. Class F-1 Alcoholic Beverage License - Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street (February 19, 2013)
11. Class F-1 Alcoholic Beverage License - Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street (March 2, 2013)
12. Council Clerk Cirillo to Peter B. Wilbur, Associate Vice President, University Relations, Roger Williams University re Water Classification Change - Bristol Harbor Commission letter of December 14, 2012 (copy attached)
13. Coastal Resources Management Council - Semi-Monthly Meeting, January 17, 2013

14. Warrant - Edward P. Carusi, Commissioners of the Cemeteries
15. Bristol Warren Regional School District - Basic Financial Statements, Year Ended June 30, 2012
16. Rhode Island Clean Water Finance Agency - Financial Statements, Years Ended June 30, 2012 and 2011
17. Council Clerk Cirillo to Jeanne M. Scott, Esq., Jeanne Scott Law re Thank you for Service
18. Council Chairman Parella re Field Trip - Newport Maritime Center, 365 Thames Street, Newport (January 19, 2013 at 9:30 AM)

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

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

1. North and East Burial Ground Commission (Commissioners of the Cemeteries) - Monthly Meeting, January 4, 2012
2. Recreation Board - January 8, 2013
3. Harbor Commission - January 7, 2013
4. North and East Burial Ground Commission (Commissioners of the Cemeteries) - Monthly Meeting, February 1, 2013
5. Planning Board - January 8, 2013
6. Bristol Warren Regional School District, Schedule of Meetings - Week of January 6, 2013
7. Bristol Warren Regional School Committee, Policy/Community Affairs Subcommittee - January 7, 2013
8. Fourth of July Committee - General Meeting, January 9, 2013

9. Bristol County Water Authority, Board of Directors - Monthly Meeting, January 9, 2013
10. Harbormaster Search Committee - January 10, 2013
11. Bristol Warren Regional School District, Schedule of Meetings - Week of January 13, 2013
12. Bristol Warren Regional School Committee, Personnel/Contract Negotiation Subcommittee - January 14, 2013 (Cancelled)
13. Bristol Warren Regional School Committee - Workshop, January 14, 2013
14. Bristol County Water Authority - Special Board Meeting, January 16, 2013
15. Christmas Festival Committee - January 17, 2013
16. Bristol Housing Authority - 2013 Meeting Schedule
17. Bristol Warren Regional School Committee - 2013 Meeting Schedule
18. Conservation Commission - 2013 Meeting Schedule
19. Democrat Town Committee - 2013 Meeting Schedule
20. Economic Development Commission - 2013 Meeting Schedule
21. Fourth of July Committee - 2013 General Committee Meeting Schedule
22. Harbor Commission - 2013 Meeting Schedule
23. Historic District Commission - 2013 Meeting Schedule
24. Municipal Court - 2013 Hearing Dates

25. North and East Burial Ground Commission
(Commissioners of the Cemeteries) - 2013
Meeting Schedule
26. Personnel Board - 2013 Meeting Schedule
27. Planning Board - 2013 Meeting Schedule
28. Recreation Board - 2013 Meeting Schedule
29. Redevelopment Agency - 2013 Meeting Schedule
30. Zoning Board of Review - 2013 Meeting
Schedule
31. Bristol Warren Regional School District -
Schedule of Meetings, Week of January 20,
2013
32. Bristol Warren Regional School Committee,
Budget/Facilities Subcommittee - January 23,
2013

ADJOURNED: _____

jmw