

**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: May 15, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: May 14, 2013 - Town Council Special Meeting  
re Harbormaster Interviews  
June 5, 2013 - Town Council Meeting  
June 26, 2013 - Town Council Meeting  
July 17, 2013 - Town Council Meeting

**Adoption of Town Budget 2013-2014; Schedules "A,"  
"B" and "C," continued from May 6, 2013**

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

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Special Meeting - April 22, 2013
  - 2. Town Council Meeting - April 24, 2013 (action items only)
  - 3. Town Council Special Meeting - May 6, 2013 (action items only)
  
- B. PUBLIC HEARINGS
  - 1. William J. Delaney, Receiver for Prince Investment Group, LLC (Ricc's North End Trattoria), 200 Gooding Avenue - Request for Transfer of Class B-V Intoxicating Beverage License to B. Peter Sebring, Bristol Oyster Bar, LLC, d/b/a Bristol Oyster Bar (new

name/owner), (combine with agenda items D1 and D2), **continued from April 24, 2013**

- a. Jerry Durante, Credit Manager, All American Foods, Inc. re Claim for Unpaid Debt

C. ORDINANCES

1. Ordinance #2013-08, Chapter 22, Sewers and Sewage Disposal, Article IV, Private Wastewater Disposal, Division I, Generally, Sections 22-110, License for removal of sludge and 22-111, Expiration of license and license fees, **2<sup>nd</sup> reading for adoption**
2. Ordinance #2013-09, Chapter 22, Sewers and Sewage Disposal, Article X, Sewer Service Charges, Section 22-401, Infiltration and inflow charge for new developments (sewer service charges), **2<sup>nd</sup> reading for adoption**
  - a. Town Solicitor Ursillo - Explanatory Memo re Effect of Proposed Amendment to Sewer Service Charges

D. LICENSING BOARD - NEW PETITIONS

1. William J. Delaney, Receiver for Prince Investment Group, LLC (Ricc's North End Trattoria), 200 Gooding Avenue - Request for Transfer of Class B-V Intoxicating Beverage License to B. Peter Sebring, Bristol Oyster Bar, LLC, d/b/a Bristol Oyster Bar (new name/owner), (see agenda item B1 above), **continued from April 24, 2013**
2. B. Peter Sebring, for Bristol Oyster Bar, 200 Gooding Avenue - Request for Victualling License (see agenda item B1 above), **continued from April 24, 2013**
3. Town Clerk Cirillo re Peddlers Licenses Limit for 2013-2014 (currently 10 licenses allowed and 4 licenses granted)
  - a. Recommendation - Town Administrator and Chief of Police

4. Vin Lunney, Jr., 140 Bay View Avenue - Request for Private Investigator's License
    - a. Recommendation - Town Administrator and Chief of Police
  5. Adam Couto, for British Beer Company, 29 State Street - Request for Sidewalk Use License
    - a. Recommendation - Town Administrator and Chief of Police
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
1. Edward J. Correia, for Fourth of July Committee - Request for Use of Town Common for Setting up and Operating Carnival, June 23 - July 5, 2013
    - a. Recommendation - Town Administrator and Chief of Police
  2. John Paul Fernandes, for St. Michael's Church, 399 Hope Street - Request for Permission to Hold 3<sup>rd</sup> Annual "Art in the Close" Event, June 8, 2013 (rain date June 15, 2013)
    - a. Recommendation - Town Administrator and Director of Public Works
    - b. Recommendation - Town Administrator and Chief of Police
  3. Lynn Shaw, for Bristol Merchants Association - Request for Permission to Hold Annual Fall Sidewalk Sales, October 12 - 14, 2013
    - a. Recommendation - Town Administrator and Chief of Police
  4. Elizabeth A. Fernandes, 4 Eisenhower Court - Request for Curb Cut
    - a. Recommendation - Town Administrator and Director of Public Works

5. Helga Piccoli, Treasurer, Bristol Art Museum, (corner of Hope and Wardwell Streets) - Request for Permission to Hold 7<sup>th</sup> Annual "Art al Fresco" Show, July 28, 2013 (rain date August 4, 2013)
  - a. Recommendation - Town Administrator and Chief of Police
6. Robert E. Black, George Patton Associates, 55 Broadcommon Road - Request for Curb Cut
  - a. Recommendation - Town Administrator and Director of Public Works

G. APPOINTMENTS

1. Public Service Appointments
  - a. Planning Board (2) (terms to expire April 2016)
    1. Kenneth J. Marshall, 2 Marshall Court - interest/reappointment
    2. Armand G. Bilotti, 2 Stephen Drive - interest/reappointment
  - b. Capital Project Commission (term to expire May 2018)
  - c. Personnel Board (to fill unexpired term to expire December 2014)
    1. Elizabeth Rene, 11 Lincoln Avenue - interest/appointment
    2. Camille Dale, 66 Collins Street - interest/appointment

H. OLD BUSINESS

1. Peggy Hicks, 31 Bradford Street - Petition for Removal of Handicapped Parking Space (129 Bradford Street), **2<sup>nd</sup> reading for adoption**
2. (Draft) Resolution re Proposed Changes to RIPTA Route 60

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Public Hearing, June 11, 2013 - proposed change to Maps of Water Use Categories (deadline for comments June 3, 2013)
2. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Public Hearing, June 25, 2013 - proposed changes to Salt Pond Region Special Area Management Plan (deadline for comments June 3, 2013)
3. Paul D'Amico, Chairman, Firemen's Memorial and Welfare Committee re Request for Support of Program
4. Michael Marshall, 47 Kickemuit Avenue re Harbormaster's Office
5. Steven E. Skuba, Chair, Memorial Committee, Bristol Veterans Council re Veterans Memorial Garden, Etc.
6. (Draft) Resolution - Bristol Fourth of July Celebration 2013
7. Norman Lowrey, 480 Metacom Avenue re Suggestions for Promoting New Businesses to Locate in Bristol
8. Coastal Resources Management Council - Public Notice re adopted changes to Ocean Special Area Management Plan, Chapters 8 and 11
9. Council Chairman Parella re Update on Tanyard Brook Rehabilitation Projects Phase I and Phase II
  - a. Beta Group, Inc. - Tanyard Brook Phase II Conceptual Plan
10. Director of Community Development Williamson re Roger Williams University Community Partnership Center Presentation - Proposed Maritime Center Phase 2 Business Plan (executive summary attached)

11. Director of Community Development Williamson and Principal Planner Tanner re Wayfinding System Plan Update
12. Talia Policelli, Policy Aide, State of Rhode Island, Office of the General Treasurer re Resolution - Municipal Road and Bridge Revolving Fund
13. Stephan Brigidi, of SJS, LLC re Request for Council Consideration to Deny Bristol County Water Authority's Proposed Billing Change
14. Nancy E. Dobie, Chairwoman, Rhode Island Ocean Tides Senior Games, Inc. re Request for Support of Organization

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Town Solicitor Ursillo re Sakonnet River Bridge Tolls

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

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

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

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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. Bristol Warren Regional School Committee -  
March 25, 2013
2. Board of Fire Engineers - April 29, 2013
3. Animal Shelter Capital Project Committee -  
March 27, 2013
4. Animal Shelter Capital Project Committee -  
April 4, 2013
5. Animal Shelter Capital Project Committee -  
April 18, 2013
6. North and East Burial Ground Commission [sic]  
- January 4, 2013
7. North and East Burial Ground Commission [sic]  
- February 1, 2013
8. North and East Burial Ground Commission [sic]  
- March 1, 2013
9. Conservation Commission - April 1, 2013

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions for April 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 - May 10, 2013
2. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending March 31, 2013

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

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

1. Commendation - Bristol Portuguese School, Twenty-fifth Anniversary

**(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."**

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

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

1. Maureen Cotter, Chair, South Kingstown School Committee - Resolution re Bus Monitors
2. Debra A. Todd, North Smithfield Town Clerk - Resolution re Bus Monitors
3. Lynn M. Hawkins, Exeter Town Clerk - Resolution re Opposition to House Bill 5953 and Senate Bill 0815 Relating to Agriculture and Forestry - Renewable Energy Facilities
4. Jeannette Alyward, North Kingstown Town Clerk - Resolution re Opposition to Legislation (House Bill 5953 and Senate Bill 0815) Relating to Agriculture and Forestry - Renewable Energy Facilities

**(CA) HH. DISTRIBUTIONS/COMMUNICATIONS**

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

1. Dog Kennel License Renewal Petition - Allison's Pampered Pets (granted March 27, 2013)
2. Amy Rose Weinreich, Charlestown Town Clerk - Resolution re Opposition to Contract Continuation Legislation
3. Warrant - Michael Donahue, Harbor Commission Advisory Committee
4. Council Clerk Cirillo to Sen. David E. Bates, et al. re School Regionalization Bonus
5. Maureen Cotter, Chair, South Kingstown School Committee - Resolution to Eliminate Straight Party Vote
6. Class F1 (Full Bar) Alcoholic Beverage License - Newport Music Festival at Blithewold Mansion, 101 Ferry Road, July 22 & 23, 2013
7. Sidewalk Use License Renewal Petitions - Bristol House of Pizza and Angelina's (granted April 24, 2013)
8. Coastal Resources Management Council - May 2013 Calendar
9. Town Administrator Teixeira re Paramedic Systems, Inc. - Extension to Agreement (signed copy attached)
10. Town Administrator Teixeira to Michael Januario, Sunshine Fuels and Energy Services re Award of Bid 779 - Boiler Replacement Project (Byfield School)
11. Council Clerk Cirillo to Matthew J. Calouro re Attendance at May 14, 2013 Town Council Special Meeting
12. Council Clerk Cirillo to Gregg Marsili re Attendance at May 14, 2013 Town Council Special Meeting
13. Council Clerk Cirillo to David M. Sylvaria re Attendance at May 14, 2013 Town Council Special Meeting

14. Resolution supporting of a Referendum  
Relating to the Code of Ethics (signed copy)
15. Council Clerk Cirillo to Joseph DeMelo re  
Thank you for Service
16. Resolution Authorizing Lease-Purchase of  
Recycling Truck (signed copy)
17. Resolution Supporting Application for Grant  
to Create Maritime Center (signed copy)
18. Resolution re Establishment of Temporary Dock  
and Transient Mooring Use Fees (signed copy)
19. Resolutions to Adopt Post Issuance Tax  
Compliance Procedures (signed copy)

**(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 April 28, 2013
2. Bristol Warren Regional School District  
Schedule of Meetings - Week of May 5, 2013
3. Bristol Warren Regional School Committee  
Policy/Community Affairs Subcommittee - May  
6, 2013
4. Bristol County Water Authority Board of  
Directors Meeting - May 8, 2013
5. Harbor Commission - May 6, 2013
6. North and East Burial Ground Commission [sic]  
- June 7, 2013
7. Fourth of July Committee - May 8, 2013
8. Bristol County Water Authority Board of  
Directors - May 8, 2013 (revised)
9. Fourth of July Committee - April 3, 2013

10. Bristol Warren Regional School District  
Schedule of Meetings - Week of May 12, 2013
11. Bristol Warren Regional School Committee  
Meeting/Workshop - May 13, 2013

ADJOURNED: \_\_\_\_\_

jmw