

(AMENDED, June 21, 2013*)
(AMENDED, June 24, 2013**)

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.

**PLEASE BE ADVISED THAT THE COUNCIL
INTENDS TO DISCUSS AND/OR ACT UPON
EACH AND EVERY ITEM APPEARING
ON THIS AGENDA**

DATE: June 26, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: July 17, 2013 - Town Council Meeting
August 7, 2013 - Town Council Meeting
August 28, 2013 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - March 27, 2013 (final version)
 - 2. Town Council Meeting - April 24, 2013 (final version)
 - 3. Town Council Special Meeting - May 6, 2013 (final version)
 - 4. Town Council Executive Session - March 6, 2013 (sealed - Council only)
 - 5. Town Council Meeting - June 5, 2013 (action items only)
 - 6. Town Council Special Meeting - June 18, 2013 (action items only)
 - 7. Town Council Special Meeting - June 10, 2013 (action items only)
- B. PUBLIC HEARINGS
 - 1. Elizabeth Hanson, d/b/a She Shells, 562 Thames Street re request for Junk and Secondhand Dealer's License (combine with agenda item D1)
 - a. Recommendation - Town Administrator and Chief of Police (approve)

C. ORDINANCES

AMEND ITEM

1. Ordinance #2013-11, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (65) (e), Violation and fine, (new) Prudence Ferry Dock and new (76) (a) and (b), Parking fee(s) Prudence Ferry Dock, Daily rate and Annual rate, **1st reading**

AMEND ITEM

2. Ordinance #2013-12, Chapter 16, Motor Vehicles and Traffic, (new) Article XII, Prudence Ferry Dock Parking, (new) Section 16-382, Prudence Ferry Dock parking, **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Elizabeth Hanson, d/b/a She Shells, 562 Thames Street re request for Junk and Secondhand Dealer's License (see agenda items B1 and B1a above)

AMEND ITEM

2. Jose V. Pacheco, for Sip "n" Dip, 775 Hope Street re request for Dancing and Entertainment (Wednesday evenings, July - September)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Town Administrator Teixeira re Gooding Avenue street light request
2. Mario Carreiro, 7 Goulart Avenue re request for a "No Parking" space across from driveway
 - a. Recommendation - Town Administrator and Chief of Police (deny - recommend "No Parking" signs west side of Goulart Avenue pursuant to Town Code § 16-143)
3. David A. Silvia, 503 Wood Street, Apt. 1 re status inquiry - Bradford Street traffic light
4. National Grid and Verizon re petition to install two (2) new poles on Monkey Wrench Lane
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
5. James F. and William H. Murphy, 49-51 St. Elizabeth Street re request for a "No Parking" space across from driveway
 - a. Recommendation - Town Administrator and Chief of Police (approve)
 - b. Recommendation - Town Administrator and Director of Public Works (approve)
6. John C. Lawless, 118 Constitution Street re request for two (2) "No Parking" spaces (on Cooke Street) across from driveway

- a. Recommendation - Town Administrator and Chief of Police (approve one (1) space)
 - b. Recommendation - Town Administrator and Director of Public Works (approve)
7. Frank Myslivy, 90 Union Street re request for "Accessible Parking" space in front of residence, **1st reading**
- a. Recommendation - Town Administrator and Chief of Police (approve)
 - b. Recommendation - Town Administrator and Director of Public Works (approve)
8. Ethan M. Tucker, on behalf of Economic Development Commission re "Movies in the Park" (on the Town Common), Thursday evenings, July and August 2013
9. Town Administrator Teixeira re James Oliveira, 28 Antony Avenue - claim for property damages

AMEND ITEM

10. Town Administrator Teixeira re Bristol County Water Authority (BCWA) update - Poppasquash Road

AMEND ITEM

- a. Jil Westcott (153 Poppasquash Road) re petition - BCWA: restore fire hydrants on Poppasquash Road

G. APPOINTMENTS

- 1. Waypoyset Preserve Trust (unexpired term to expire in January 2014)
 - a. Bryan Leffingwell, 4 Massasoit Avenue - interest/appointment

H. OLD BUSINESS

- 1. Carey-Ann Perry, 7 Siegel Street, 3rd Floor re request for "Accessible Parking" space in front of residence, **2nd reading**
 - a. Recommendation - Town Administrator and Director of Public Works (approve)

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. (Keith Maloney, on behalf of Recycling Committee) re Recycling Committee Report
- 2. Stephen Brigidi, on behalf of State Street Dock Committee re dissolution of Committee and request for plaque (at State Street Dock) honoring Frank Brown
- 3. Jeffrey M. Willis, Deputy Director, Coastal Resource Management Council re proposed changes to Management Procedures - public hearing, July 23, 2013 (deadline for comments July 8, 2013)

4. Jeffrey M. Willis, Deputy Director, Coastal Resource Management Council re proposed changes to Ocean Special Area Management Plan (SAMP) - public hearing, July 23, 2013 (deadline for comments July 8, 2013)
5. Town Treasurer Goucher re Reimbursement Resolution (to enable expenditure of funds in advance of borrowing under 2012 \$9 million bond authorization)
 - a. (Sandra Matrone Mack, Bond Counsel) re Reimbursement Resolution

J. BILLS & EXPENDITURES

1. RFP #781 - Walley School Reuse
2. Bid #782 - Polymer Feed System; Water Pollution Control Facility

K. SPECIAL REPORTS

1. Allan Klepper re Bristol County Water Authority Monthly Report for June

L. TOWN SOLICITOR

1. Assistant Solicitor Teitz re request for Executive Session pursuant to RIGL § 42-46-5 (a)(2) Litigation - Portsmouth v. RIDOT, et al

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 - June 3, 2013
2. Economic Development Commission - April 8, 2013
3. Animal Shelter Capital Project Committee - May 23, 2013
4. North and East Burial Ground Commission [sic] - April 5, 2013

5. Bristol Housing Authority - May 9, 2013
6. Bristol Housing Authority - June 13, 2013

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor Belair - Recommended Abatements & Additions for June 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 - June 21, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Shawn Carroll, Eagle Scout Court of Honor
2. Commendation - Mark Devol, Eagle Scout Court of Honor
3. Commendation - Austin Porto, Eagle Scout Court of Honor

(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

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

1. Public Service 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. Class F1 Alcoholic Beverage License - Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads (at Community House), June 22, 2013

2. Class F1 Alcoholic Beverage License - Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads (at Community House), August 11, 2013
3. Class F1 Alcoholic Beverage License - Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads (at Community House), September 28, 2013
4. Sidewalk Use License Renewal Petitions - Wood Street Pizza, Robin Jenkins Antiques, and Floral Symphony (granted April 24, 2013)
5. Dancing and Entertainment License Renewal Petitions - The Lobster Pot and Common Pub (granted June 5, 2013)
6. Wendy J.W. Marshall, CMC, Middletown Town Clerk - Resolution in support of Municipal Road and Bridge Revolving Fund
7. Coastal Resources Management Council - June 2013 Calendar
8. Class F1 Alcoholic Beverage License - Big Brothers Big Sisters of the Ocean State at Linden Place, 500 Hope Street, September 27, 2013
9. Class F1 Alcoholic Beverage License - Roger Williams University Alumni Association, 1 Old Ferry Road, June 7, 2013
10. Class F1 Alcoholic Beverage License - Roger Williams University Alumni Association, 1 Old Ferry Road, June 8, 2013
11. Hawkers and Peddlers License Renewal Petition - Just Dogs (granted June 5, 2013)
12. Council Resolution re Adopted 2013-2014 Adopted Budgets; Operating, Capital and Sewer (signed copy)
13. Jeffrey M. Willis, Deputy Director, Coastal Resource Management Council re Notice of Rescheduling of Public Hearing, June 25, 2013 - proposed changes to Maps of Water Use Categories
14. Helena McCullough, Foster School Committee Clerk re Resolution in opposition to binding arbitration legislation
15. Helena McCullough, Foster School Committee Clerk re Resolution in support of Senate Bill 49 and House Bill 5066 - June 1 layoff notice date
16. (Helena McCullough), Foster School Committee Clerk re Resolution in opposition to mandatory contract continuation legislation
17. Carol Lyons Sholly, CMC, Foster Town Clerk re Resolution in support of Municipal Road and Bridge Revolving Fund

18. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk re Resolution in opposition to Senate Bill 322 Sub A and House Bill 5394
19. Patricia Woods, Chair, Bristol Art Museum, et al re thank you for support
20. Council Resolution in support of Town of Portsmouth resolution and/or litigation re imposition of tolls on Sakonnet River Bridge (signed copy)
21. Council Resolution in opposition to H6099 re proposed legislation to create the Ocean State Regional Water Authority (signed copy)
22. Warrant - Gregg Marsili, Harbormaster
23. Warrants - Special Constables for 2013 Fourth of July Concert Series
24. Council Clerk Cirillo re Town of Portsmouth v. RIDOT, et al
25. Council Resolution opposing House Bill 5394 and Senate Bill 322 Relating to Taxation - Levy and Assessment of Local taxes
26. Council Clerk Cirillo to Paul Bishop, BCWA Director, et al re proposed billing change
27. Council Clerk Cirillo to Frank J. Sylvia, BCWA Director re billing policy
28. Council Clerk Cirillo to Georgina MacDonald and Paul Bishop, BCWA Directors re billing policy
29. Council Clerk Cirillo to Town Administrator Teixeira re RIPTA bus stops (boxes)

(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 June 9, 2013
2. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - June 10, 2013
3. Bristol Warren Regional School Committee - June 10, 2013
4. Bristol Warren Regional School Committee - June 10, 2013 (revised)
5. Recreation Board - June 12, 2013
6. North and East Burial Ground Commission [sic] - July 12, 2013

7. Bristol Warren Regional School District
Schedule of Meetings - Week of June 16, 2013
8. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - June 17,
2013 (revised)
9. Bristol Warren Regional School District
Schedule of Meetings - Week of June 23, 2013
10. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
June 24, 2013
11. Bristol Warren Regional School Committee -
June 24, 2013

ADJOURNED: _____

jmw

*Amended to add agenda item C1 (reposted, June 21, 2013)

**Amended to add agenda items C2, D2, F10, and F10a
(reposted, June 24, 2013)