

(AMENDED, July 15, 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: July 17, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 7, 2013 - Town Council Meeting
August 28, 2013 - Town Council Meeting
September 18, 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 - June 26, 2013 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2013-12, Chapter 16, Motor Vehicles and Traffic, (new) Article XII, Prudence Ferry Dock Parking, (new) Section 16-382, Prudence Ferry Dock parking, **2nd reading**
 - 2. 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, **2nd reading**

- a. Town Administrator Teixeira re amendment
to annual fee

D. LICENSING BOARD - NEW PETITIONS

1. Cynthia M. Cavalieri, for Wood Street Pizza,
366 Wood Street - request for a Victualling
License (new ownership)
 - a. Recommendation Town Administrator and
Department of Water Pollution Control
(approve)
2. Mark Micheletti, for Pomodoro Pizzeria, 271
Wood Street - request for a Victualling
License (formerly Wiseguys)
 - a. Recommendation Town Administrator and
Department of Water Pollution Control
(approve with conditions)

E. LICENSING BOARD - RENEWALS

1. Private Investigator's Licenses - renewals
for 2013-2014

F. PETITIONS - OTHER

1. Nancy E. Dobie, for R.I. Ocean Tides Senior
Games re presentation of plaque, etc.

G. APPOINTMENTS

1. Public Service Appointments
 - a. Historic District Commission (2) (term
expiring in July 2013; and vacancy with
term to expire in July 2015)
 1. Sara Butler, 133 Windward Lane -
not seeking reappointment
 2. Mary C. Millard, 620 Hope Street -
interest/appointment

- b. Historic District Commission - Auxiliary Member (vacancy with term expiring in July 2013)
- c. Capital Project Commission
 - 1. Edward J. Correia, 46 Varnum Avenue - resignation
- d. Harbor Commission
 - 1. Thomas G. Breslin, M.D., 7 Dana Road - resignation

H. OLD BUSINESS

- 1. Frank Myslivy, 90 Union Street re request for "Accessible Parking" space in front of residence, **2nd reading**
- 2. Town Administrator Teixeira re Bristol County Water Authority (BCWA) update - Poppasquash Road, **continued from June 26, 2013**
 - a. (Pamela Marchand) re Poppasquash Water Main Update, June 27, 2013 (BCWA Website)
 - b. (Pamela Marchand) re Poppasquash Road Water Line Projects Update, July 10, 2013
 - c. Councilman Sweeney re BCWA - Poppasquash water supply and fire suppression
- 3. (Keith Maloney, on behalf of Recycling Committee) re Recycling Committee Report, **continued from June 26, 2013**
 - a. E. Keith Maloney, 60 Van Wickle Lane re interested members for appointment to Recycling Committee
- 4. Councilman Sweeney re crosswalks and striping
- 5. Director of Community Development Williamson re Planning Board recommendation concerning proposed Ordinance #2013-10 - non-household domesticated animals

6. Director of Community Development Williamson and Principal Planner Tanner re Wayfinding System and Signage Plan

AMEND ITEM

7. Stephen Brigidi, on behalf of State Street Dock Committee re dissolution of Committee and request for plaque (at State Street Dock) honoring Frank Brown, **continued from June 26, 2013**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Parks and Recreation Director Burke re condition of sequoia trees on Town Common
2. Matthew J. Calouro re issuance of dock permit
 - a. Councilman Herreshoff re harbor matter policies
3. Councilman Sweeney re establishment of Energy and Environment Commission
4. Councilman Sweeney re Maritime Center project - fishing community
5. (Town Clerk's Office) re Handicapped Parking Restrictions list
6. Town Administrator Teixeira re Tanyard Brook Public Meeting (July 24, 2013)
7. Councilman Herreshoff re Town Common Gazebo weathervane
8. Councilman Calouro re Harbormaster Department audit
9. Luis Rodriguez, P.E., Chief, Engineering Management Branch, Federal Insurance and Mitigation Administration, FEMA re proposed flood hazard determinations

AMEND ITEM

10. Fire Chief Martin re lease/purchase of special hazards vehicle (to replace Truck 6)

AMEND ITEM

11. (Tax Assessor Belair) re Resolution authorizing Assessment of Valuations and Levy of Taxes, Fees and Assessments

J. BILLS & EXPENDITURES

1. Bid #783 - Sewer Rehabilitation
2. RFP #784 - Planning Services; Comprehensive Plan Update
3. Bid #785 - Bristol Town Beach Courts Recreation Area Project
4. Town Treasurer Goucher re recommended account re-appropriations (carry-forwards)

K. SPECIAL REPORTS

1. Allan Klepper re Bristol County Water Authority (BCWA) Monthly Report for July
2. Cid Harper, Executive Administrative Assistant, Bristol County Water Authority re 2013 Annual Report
3. Town Administrator Teixeira re Department Reports
 - a. Building Inspection - March 1, 2013 to June 28, 2013, inclusive
 - b. Public Works - March 2013 to June 2013, inclusive
 - c. Harbormaster - May 6, 2013
 - d. Police - February 2013
 - e. Parks and Recreation - April 4, 2013
 - f. Harbormaster - July 11, 2013

L. TOWN SOLICITOR

AMEND ITEM

1. Executive Session pursuant to RIGL § 42-46-5
 - (a) (2) Litigation - Bridge Tolls and 42-46-5
 - (a) (1) Personnel - Matthew Calouro

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. Animal Shelter Capital Project Committee - May 23, 2013
2. Harbor Commission - June 3, 2013
3. Historic District Commission - April 4, 2013
4. Historic District Commission - June 6, 2013
5. Conservation Commission - May 6, 2013
6. North and East Burial Ground Commission [sic] - May 3, 2013

(CA) BB. BUDGET ADJUSTMENTS

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

(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 - July 12, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - Louis P. Cirillo, Chief Marshal of 2013 Bristol Fourth of July Celebration
2. Proclamation - Anthony Mederos, Drum and Bugle Corps Competition

(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."

(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. Council Clerk Cirillo to Edward F. Sanderson, Executive Director, R.I. Historical Preservation & Heritage Commission re thank you for support
2. Warrant - Special Constable for 2013 Fourth of July Concert Series
3. Warrant - Thomas Guthlein, Part-time Assistant Harbormaster
4. Warrant - Scott D. Marino, Part-time Assistant Harbormaster

5. Warrant - Adam Salinaro, Part-time Assistant Harbormaster
6. Hawkers and Peddlers License Renewal - The Sweet Shoppe (granted June 5, 2013)
7. Warrant - Special Constables for 2013 Fourth of July Celebration
8. Coastal Resources Management Council - July 2013 Calendar
9. Jeffrey M. Willis, Deputy Director, Coastal Resource Management Council re Notice of Continuation of Public Hearing - Salt Pond Region Special Area Management Plan new Section 980 - Experimental Coastal Erosion Control, July 17, 2013
10. Jeffrey M. Willis, Deputy Director, Coastal Resource Management Council re Notice of Rescheduling of Public Hearing - Ocean Special Area Management Plan amendments to Sections 560.18 and 1150.4.8; and Management Procedures new Section 15, July 17, 2013
11. Council Clerk Cirillo to Director of Public Works re "Accessible Parking" space, 7 Siegel Street
12. David A. Silvia, 503 Wood Street re no longer representative of Legion's Boys State Program
13. Town Administrator Teixeira to James R. Pearson, Burt Process Equipment re award of RFP #782 - Polymer Feed System, Water Pollution Control Facility
14. Matthew I Shaw, 51 Sefton Drive to Bristol Fourth of July Committee re Rockwell Amusements Carnival
15. Amy Rose Weinreich, Charlestown Town Clerk - Resolution in support of Municipal Road and Bridge Revolving Fund

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

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

1. Board of Fire Engineers - July 1, 2013
2. Bristol Warren Regional School Committee - June 27, 2013
3. Bristol Warren Regional School District Schedule of Meetings - Week of June 30, 2013
4. Harbor Commission - Appeals Hearing, July 8, 2013
5. Harbor Commission - July 8, 2013
6. Planning Board - July 9, 2013
7. Animal Shelter Capital Project Committee - July 22, 2013
8. Bristol Warren Regional School District Schedule of Meetings - Week of July 14, 2013
9. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - July 15, 2013
10. Bristol Warren Regional School Committee - July 15, 2013
11. North and East Burial Ground Commission [sic] - August 2, 2013

ADJOURNED: _____

jmw

*Amended to add agenda items H7, I10, I11 and L1 (reposted, July 17, 2013)