

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: August 7, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: 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 (to include Council and Administrator prerogatives)
 - 2. Town Council Meeting - July 17, 2013 (action items only)
 - 3. Town Council Special Meeting - July 25, 2013 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2013-13, Chapter 16, Motor Vehicles and Traffic, (new) Article XIII, Damage to vehicles, (new) Section 16-383,

Damage caused by potholes - claims against the town (\$300 limit), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. B. Peter Sebring, Bristol Oyster Bar, LLC, d/b/a Bristol Oyster Bar, 200 Gooding Avenue - request for transfer of Class BV Intoxicating Beverage License to new location, 448 Hope Street, **call for public hearing August 28, 2013** (see agenda item I3)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Susan M. Rossi, 24 Prospect Street re petition for "Accessible Parking" space in vicinity of residence
 - a. Recommendation - Town Administrator and Chief of Police (approve)
2. Monica Chartier, 36 Platt Street re petition to pave area in front of 26 Magnolia Street
 - a. Recommendation - Town Administrator and Chief of Police (deny)
 - b. Recommendation - Director of Public Works (deny)
3. Kathleen Seguin, President, Bristol Merchants Association re petition to have live music at events to be held through June 30, 2014 (see attached list)
4. Bryan Labao, 9 Jewett Avenue re request for firearms dealer license

G. APPOINTMENTS

1. Public Service Appointments
 - a. Harbor Commission Advisory Committee (3) (terms to expire August 2016)
 1. Andrew A. Noronha, 19 Monroe Avenue - interest/reappointment

2. Barbara Healy, 10 Dolly Drive - interest/reappointment
3. Robert S. Hamel, 859 Hope Street - interest/reappointment
- b. Post Retirement Benefits Fund Board of Trustees (2) (term to expire August 2016 and to fill expired term to expire August 2015)
 1. Jeffrey Luiz, 7 Tobin Lane - not seeking reappointment (ineligible - served maximum number of terms)
- c. Harbor Commission (to fill unexpired term to expire March 2014)
 1. Daniel Eagan, 3 Everett Street - interest/appointment
- d. Rogers Free Library Board of Trustees
 1. Elizabeth G. Brito, Chairman, Rogers Free Library Board of Trustees re appointment of David Swanson

H. OLD BUSINESS

1. Councilman Sweeney re crosswalks and striping, **continued from July 17, 2013**
2. Director of Community Development Williamson re Planning Board recommendation concerning proposed Ordinance #2013-10 (non-household domesticated animals), **continued from July 17, 2013**
3. Town Treasurer Goucher re recommended account re-appropriations (carry forwards), **continued from July 17, 2013**
 - a. Town Administrator Teixeira re Economic Development Plan
4. Council Clerk Cirillo re Town Solicitor's opinion concerning fire suppression

5. Town Administrator Teixeira re Harbor Patrol Department audit

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Cid Harper, Executive Administrative Assistant, BCWA re request to schedule meeting (October 9, 2013) to present CDM report for Pawtucket Supply Connection
2. Council Clerk Cirillo re scheduling of special meeting/workshop concerning Phase II of BCWA Poppasquash area improvements
3. Steve Parrott, General Manager/Operating Partner, Gooding Grill, LLC re request for Council consideration to create a Class BV Intoxicating Beverage License for premises located at 200 Gooding Avenue (see agenda item D1)
4. Peter Calvet, Chairman, Redevelopment Agency re Bristol Industrial Park progress
5. Town Administrator Teixeira re request for support of local chef Rizwan Ahmed
6. Councilman Stuart re request to schedule workshop concerning Town waterfront properties

J. BILLS & EXPENDITURES

1. Bid #777-2 - Inflow Source Relocation and Associated Drainage System Improvements
2. Bid #786 - Mount Hope Pumping Station Improvements

K. SPECIAL REPORTS

1. Allan Klepper re BCWA Monthly Report for August
2. Stephan Brigidi, Bristol Representative, Discover Newport re Semi-Annual Report

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. Harbor Commission - July 8, 2013
2. Bristol Warren Regional School Committee -
May 29, 2013
3. Bristol Warren Regional School Committee -
June 10, 2013
4. Bristol Warren Regional School Committee -
June 24, 2013
5. Bristol Warren Regional School Committee -
June 27, 2013
6. Animal Shelter Capital Project Committee -
June 20, 2013
7. Animal Shelter Capital Project Committee -
June 27, 2013
8. Board of Fire Engineers - July 29, 2013
9. Planning Board - May 14, 2013
10. Planning Board - June 11, 2013

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Abatements

(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 - August 2, 2013
2. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending June 30, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

(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. Reimbursement Resolution (signed June 26, 2013)

2. Private Investigator's License Renewal Petitions - Veronica Ramos, Arthur DeFusco, Isidro Cabral, Frank Vento, Jr., and Charles Galligan (granted July 17, 2013)
3. Class F Alcoholic Beverage License - Columban Fathers, 65 Ferry Road, July 28, 2013
4. Council Clerk Cirillo to Public Works Director Galuska re "Accessible Parking" space added, 562 Wood Street
5. Dottie Santagata, Administrator, Cornerstone Adult Services, Inc. to Town Administrator Teixeira re thank you for support
6. Zaheer Abbas, Midland Farms, Inc., d/b/a Midland Farms, 429 Wood Street re change of corporation name to New Midland Farms, Inc.
7. Mooring, Dock and Dinghy Rack Permit Lists (July 25, 2013)
8. Coastal Resources Management Council - Semi-monthly Meeting Agenda, July 30, 2013
9. Warrant - David F. Guertin, Auxiliary Harbormaster
10. Warrant - Mary C. Millard, Historic District Commission
11. Town Administrator Teixeira to Insituform Technologies, Inc., Chesterfield, MO re Award of Bid #783 - Bristol Sewer Rehabilitation

(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 July 21, 2013
2. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - July 22, 2013

3. Bristol County Water Authority Board of Directors - July 24, 2013
4. Bristol County Water Authority Management Development and Compensation Committee - July 31, 2013
5. Rogers Free Library Board of Trustees - August 1, 2013
6. Harbor Commission - August 5, 2013
7. Bristol Warren Regional School District Schedule of Meetings - Week of August 4, 2013
8. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - August 5, 2013

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Pamela J. Camara, 3 Wapping Drive re claim for property damage

ADJOURNED: _____

jmw