

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HARD OF HEARING 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: October 30, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 29, 2013 - Town Council Special Meeting  
November 20, 2013 - Town Council Meeting  
December 4, 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 - October 9, 2013
  - 2. Town Council Special Meeting - October 8, 2013 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
  - 1. Ordinance #2013-16, Chapter 22, Sewers and Sewage Disposal, Article X, Sewer Service Charges, Section 22-401, Infiltration and inflow charge for new developments and construction activities, **2<sup>nd</sup> reading**

2. Ordinance #3013-17, Chapter 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-112, Through streets designated, and Section 16-114, Stop intersections designated (three-way stop at Beach Road and Roger Avenue), **1<sup>st</sup> reading**
- D. LICENSING BOARD - NEW PETITIONS
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
1. Lynn Shaw, on behalf of Bristol Merchants Association re annual Snowflake Raffle event - request for Council support
  2. Catharine M. Cromwell, on behalf of St. Michael's Church, (399 Hope Street) - request for accessible parking space on Church Street
    - a. Recommendation - Chief of Police (approve)
- G. APPOINTMENTS
1. Public Service Appointments for October
    - a. Post Retirement Benefits Fund Board of Trustees (2) (terms to expire August 2015 and August 2016)
      1. Peter A. Hewett, 11 Wendy Drive - interest/appointment
    - b. Christmas Festival Committee
      1. Todd Giroux, 30 Harrison Street - interest/appointment
- H. OLD BUSINESS
1. Public Works Director Galuska re downtown area litter control (street vacuum description attached)
  2. (RIPTA) Hope Street Bus Boxes - six (6) month review of use, **continued from September 18, 2013**

3. Lawrence D. Lavers, 62 Burton Street - petition re license for storage of inoperable vehicle (Town Code Sec. 16-232 attached),  
**continued from October 9, 2013**
  - a. Town Solicitor Ursillo re License for Storage of Inoperable Vehicles
4. Councilman Sweeney re Recycling Committee update

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Joseph Brito, President, Mount Hope Trust Board of Trustees re proposed change to bylaws - Article III.9.ii (to correct scrivener's error)
2. Town Administrator Teixeira re Appointment of Code Compliance Coordinator - Raymond C. Falcoa
3. Town Treasurer Goucher re OPEB Trust Investment Policy Statement (ratify)
  - a. OPEB Trust Investment Policy Statement - Revised, September 30, 2013
4. Councilman Herreshoff re request for Executive Session pursuant to RIGL 42-46-5(a)(5) lease of real property
5. Council Clerk Cirillo re Accessible Parking Space Removal

J. BILLS & EXPENDITURES

1. Bid #791 - HVAC Repair and Maintenance Contract for Town Buildings
2. Bid #792 - Boiler Repair and Maintenance Contract for Town Buildings
3. Bid #793 - Elevator Repair and Maintenance Contract for Town Buildings
4. Bid #794 - Phone System for Quinta-Gamelin Community Center

5. Bid #795 - Exterior Steel Doors (3) for Sports Complex Building
6. Bid #796 - Interior and Exterior Lighting for Quinta-Gamelin Community Center
7. Bid #797 - Platt Street Right of Way Access Area Repair
8. Bid #798 - Removal and Storage of Mezzanine Unit at Quinta-Gamelin Community Center
9. Bid #799 - On-Call Electrical Services
10. Bid #800 - On-Call Plumbing Services

K. SPECIAL REPORTS

1. Allan Klepper re BCWA Monthly Report for October

L. TOWN SOLICITOR

1. Town Solicitor re RIDPUC, Docket #D-13-105, A&R Marine Corp., d/b/a Prudence & Bay Islands Transport's Application for Certificate of Public Convenience and Necessity - Motion to Intervene of Town of Bristol, Rhode Island
2. Town Solicitor re request for Executive Session pursuant to RIGL 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)

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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. Historic District Commission - September 5, 2013
2. Harbor Commission - October 7, 2013
3. Bristol Housing Authority - September 25, 2013
4. Economic Development Commission - August 19, 2013
5. Economic Development Commission - September 9, 2013
6. Post Retirement Benefits Fund Board of Trustees - March 7, 2013
7. Post Retirement Benefits Fund Board of Trustees - May 22, 2013
8. Police Pension Fund Board of Trustees - November 29, 2012
9. Police Pension Fund Board of Trustees - February 21, 2013
10. Police Pension Fund Board of Trustees - June 24, 2013

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for October 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 Expenditures Statement - October 25, 2013

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

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

1. Commendation - Joseph C. Silva, Bristol Sports Club "Man of the Year"
2. Commendation - Sr. Mary Sardinha, East Bay Chamber of Commerce "Citizen of the Year"
3. Commendation - Manuel "Manny" Arruda, One-Hundredth Birthday

**(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. Borrowing Resolutions - \$2,560,000 General Obligation Bonds (signed copy, adopted October 9, 2013)
2. Coastal Resources Management Council - Notice of Acceptance of Application re King Philip Avenue (ROW) seawall & drain repairs, CRMC File No. 2013-10-014

3. Marlene K. LeRoy, Director of Development, Meals on Wheels of RI re thank you for support
4. Warrant - Bryan Leffingwell, Waypoysset Preserve Trust
5. Council Clerk Cirillo to Dr. and Mrs. Patrick T. Conley re thank you for offer of sign donation
6. Coastal Resources Management Council - Semi-Monthly Meeting, October 22, 2013
7. Council Clerk Cirillo to Public Works Director Galuska re Accessible Parking Space Removed - 131 Wood Street
8. Council Clerk Cirillo to Matthew J. Calouro, 118 Fales Road re Notice - Executive Session, October 30, 2013

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

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

1. Harbor Commission - October 7, 2013
2. Bristol Warren Regional School District - Schedule of Meetings, Week of October 13, 2013
3. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - October 15, 2013
4. Bristol Warren Regional School Committee - Meeting/Workshop, October 15, 2013
5. Bristol Warren Regional School District - Schedule of Meetings, Week of October 20, 2013
6. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - October 21, 2013

7. Bristol County Water Authority Management Development and Compensation Committee - October 23, 2013
8. Bristol County Water Authority Board of Directors - October 23, 2013
9. Bristol Warren Regional School District - Schedule of Meetings, Week of October 27, 2013
10. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - October 28, 2013
11. Bristol Warren Regional School Committee - October 15, 2013
12. Bristol Warren Regional School Committee Personnel/Contract Subcommittee, BWEA Contract Negotiation Team - October 15, 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. Denita M. Rossi, Esq., on behalf of Mary Jo Sousa re claim for damages
2. Robert T. Karns, Karns Law Group, on behalf of Frank J. Matteotti re claim for damages
3. Angelo R. Simone, Esq., Revens, Revens and St. Pierre, on behalf of Maryann Meyers re claim for damages

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

jmw