

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: February 12, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 5, 2014 - Town Council Meeting
March 13, 2014 - Special Town Council Meeting
re General Budget Overview
March 18, 19, 20, 24 & 25, 2014 - Town
Council Budget Workshops
March 26, 2014 - Town Council Meeting
April 7, 2014 - Special Town Council Meeting
(Vote on Provisional Budget)
April 9, 2014 - Town Council Meeting
April 21, 2014 - Public Hearing on Budget
April 30, 2014 - Town Council Meeting
May 5, 2014 - Special Town Council Meeting
(Final Council Consideration of
Budget and Vote for Adoption of Budget)

PRESENTATION

Christine Crocker, Executive Director, RI Police
Accreditation Commission

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - January 29, 2014
(action items only)

B. PUBLIC HEARINGS

1. Director of Community Development Williamson re Application for Zoning Map Change of Merritt Meyer, President, Mosaico Business and Community Development Corporation, for Bristol Industrial Park, 500 Wood Street - M (Manufacturing) to Rehab LDP (Rehab Land Development Project), **2nd reading for adoption**
 - a. Recommendation - Redevelopment Agency (approve)
2. Appropriation of Funds re Poppasquash Road Water Main Project, Phase II (not to exceed \$300,000)
 - a. Council Clerk Cirillo re approval and authorization to proceed with subject project (draft letter attached)

C. ORDINANCES

1. Ordinance #2014-01, Chapter 8, Boats, Docks, and Waterways, Article I, In General, Section 8-4, Enforcement (hours of operation), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Charles D. Frizado, Jr., d/b/a Wing-N-It, 549 Metacom Avenue - request for Dancing and Entertainment License, **continued from January 29, 2014**
2. Lisa Cadan, d/b/a Cadan Chairs, 220 High Street - request for Junk and Secondhand Dealer's License, **call for public hearing March 5, 2014**
3. Wendy Duarte, d/b/a Liberty Looks, LLC, 220 High Street - request for Junk and Secondhand Dealer's License, **call for public hearing March 5, 2014**

4. Joseph A. Caron, d/b/a Caron's Jewelry, Ltd., 473 Hope Street - request for Junk and Secondhand Dealer's License, **call for public hearing March 5, 2014**
5. Joseph A. Caron, d/b/a Caron's Jewelry, Ltd., 473 Hope Street - request for Holiday Sales License
6. Yulin Zhang, d/b/a Green Tea Chinese Restaurant, 531 Wood Street - request for transfer of BV Intoxicating Beverage License to Thack Huynh, Pandaria Corp., d/b/a Jin's (new name/owner), **call for public hearing March 26, 2014**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Ethan M. Tucker, Coastal Products, LLC re request for amendment to Bristol Zoning Code (to allow "Aquaponics" in Manufacturing Zone)
2. Michael Reed, Secretary, RI Boys State re request for support of American Legion Boys State program

G. APPOINTMENTS

1. Auxiliary Harbormasters, **continued from January 29, 2014**
 - a. Auxiliary Harbormasters (current list)
 1. Mark Grey, 608 Wood Street - interest/reappointment
 2. Kevin P. Amaral, Sr., 32 St. Elizabeth Street - interest/reappointment

H. OLD BUSINESS

1. Public Works Director Galuska re downtown area litter control (street vacuum description attached), **continued from November 20, 2013**

2. Paul Mancieri, for Leo's Pizzeria and Deli, Inc., d/b/a Leo's Ristorante, 365 Hope Street - request for amendment of outside dining ordinance (see attached Town Code § 25-10(c)) to allow for alcoholic beverage service; and expansion of Class BV licensed premises, **continued from January 8, 2014**
 3. Robert Vanderhoof, for Vanderhoof-Meyers, Inc., d/b/a Roberto's, 450 Hope Street - request for amendment of outside dining ordinance (see attached Town Code § 25-10(c)) to allow for alcoholic beverage service; and expansion of Class BV licensed premises, **continued from January 8, 2014**
 4. Director of Community Development Williamson re Application for Tax Stabilization - Riley Kitchen and Bath, 369 Metacom Avenue, **continued from January 29, 2014**
 5. Animal Shelter Capital Project Committee minutes; September 26, October 24, and November 25, 2013 (also found in section AA below)
 6. Councilman Sweeney re Recycling Committee update
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Tax Assessor/Collector Belair re Audit for Tangible Tax
 2. Council Clerk Cirillo re Discussion at February 5, 2014 Special Meeting - Ferry Road and Tanyard Brook project
 3. Luis Rodriguez, P.E., Chief, Engineering Management Branch, Federal Insurance and Mitigation Administration re revised Flood Insurance Study materials
- J. BILLS & EXPENDITURES
1. Bid #793-2 - Maintenance Service of Elevators in Town Buildings (Re-bid)
 2. Bid #803 - Harbor Patrol Boat

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Town Solicitor re Bristol County Water Authority 2013 Legislation (standards for removal), **continued from January 8, 2014**

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 - September 16, 2013 (also found in section H above)
2. Animal Shelter Capital Project Committee - October 24, 2013 (also found in section H above)
3. Animal Shelter Capital Project Committee - November 25, 2013 (also found in section H above)
4. Bristol Warren Regional School Committee - November 12, 2013 (amended 12/3/13)
5. Bristol Warren Regional School Committee - December 9, 2013

6. Bristol Warren Regional School Committee -
January 13, 2014
7. Harbor Commission - February 3, 2014

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair - Recommended
Abatements & Additions for February 2014

(CA) CC. FINANCIAL REPORTS

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

1. Town Treasurer Goucher re Budget Report
Summary - Monthly/Quarterly Period Ending
December 31, 2013
2. (Town Treasurer Goucher) re Revenue and
Expenditure Statement - February 7, 2014

(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 Permit

(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. Coastal Resources Management Council - February 2014 Calendar
2. Warrant - Marie P. Tucker, Board of Tenants' Affairs
3. Warrant - Manuel N. Cotta, Jr., Bristol Housing Authority Board of Commissioners
4. Warrant - Howard P. Brelsford, Commissioners of the Cemeteries
5. Warrant - Dr. Thomas G. Breslin, CRMC Subcommittee Alternate
6. Warrant - Gregg M. Marsili, Harbormaster
7. Warrant - Michael King, Tree Warden
8. Warrant - Bryan Leffingwell, Waypoysset Preserve Trust Board of Directors
9. Warrants - Fire Department Special Constables
10. Alan C. Klepper, Chairman, BCWA Board of Directors - Resolution re Bristol County Water Authority By-Laws, amended October 23, 2013
11. Town Council Clerk and Clerk Pro-tempore of the Tri-Town Councils Cirillo to Pamela Marchand, P.E., Executive Director, Bristol County Water Authority re BCWA-Pawtucket Pipeline Interconnection

(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 February 2, 2014

2. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - February 3, 2014
3. Harbor Commission - February 3, 2014
4. North and East Burial Ground Commission [sic] - February 10, 2014
5. Bristol Warren Regional School District Schedule of Meetings - Week of February 9, 2014
6. Bristol Warren Regional School Committee Special Meeting - Hearing, February 10, 2014
7. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee Meeting - February 10, 2014
8. Bristol Warren Regional School Committee Meeting/Workshop - February 10, 2014

(CA) JJ. CLAIMS

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

ADJOURNED: _____

jmw