

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: March 5, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 4, 2014 - Special Town Council Meeting  
re Condominium Trash Pick-up  
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)

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Meeting - February 12, 2014
  2. Town Council Meeting - January 29, 2014  
(final version)
  3. Town Council Special Meeting - February 5,  
2014

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), **2<sup>nd</sup> reading for adoption, continued from February 12, 2014**
  - a. Director of Community Development Williamson re request to continue matter until March 26, 2014
2. Joseph A. Caron, d/b/a Caron's Jewelry, Ltd., 473 Hope Street - request for Junk and Secondhand Dealer's License
3. 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) (combine with agenda items D2 and D3 below)
  - a. Recommendation - Town Administrator and Chief of Police

C. ORDINANCES

1. Ordinance #2014-01, Chapter 8, Boats, Docks, and Waterways, Article I, In General, Section 8-4, Enforcement (hours of operation), **2<sup>nd</sup> reading for adoption**
2. Ordinance #2014-02, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees (tax sale fees), **1<sup>st</sup> reading**
  - a. Town Solicitor Ursillo re (draft) ordinance - Tax Sale Fees

D. LICENSING BOARD - NEW PETITIONS

1. Joseph A. Caron, d/b/a Caron's Jewelry, Ltd., 473 Hope Street - request for Junk and Secondhand Dealer's License (see agenda item B2 above)

2. Yulin Zhang, d/b/a Green Tea Chinese Restaurant, 531 Wood Street - request for transfer of BV Intoxicating Beverage License to Thach Huynh, Pandaria Corp., d/b/a Jin's (new name/owner) (see agenda item B3 above)
3. Thach Huynh, d/b/a Jin's, 531 Wood Street - request for Victualling License
  - a. Recommendation - Town Administrator and Chief of Police (approve)
  - b. Recommendation - Fire Chief (approve with conditions)
  - c. Recommendation - Department of Water Pollution Control (approve with conditions)
4. Charles D. Frizado, Jr., d/b/a Wing-N-It, 549 Metacom Avenue - request for Dancing and Entertainment License, **continued from February 12, 2014**
  - a. Robert D. Fredericks, Law Office of Robert D. Fredericks, Inc., Dighton, Massachusetts, for Wing-N-It to Assistant Solicitor Teitz re additional information concerning entertainment
  - b. Wing-N-It - revised floor plan
5. Lisa Cadan, d/b/a Cadan Chairs, 220 High Street - request for Junk and Secondhand Dealer's License, **continued from February 12, 2014**
  - a. Council Clerk Cirillo re request by applicant to withdraw petition
6. Wendy Duarte, d/b/a Liberty Looks, LLC, 220 High Street - request for Junk and Secondhand Dealer's License, **continued from February 12, 2014**
  - a. Council Clerk Cirillo re request by applicant to withdraw petition

7. Panita Keeratirattana, d/b/a Tong-Phoon, 382 Thames Street - request for Victualling License
  - a. Recommendation - Town Administrator and Chief of Police (approve)
  - b. Recommendation - Fire Chief (approve with conditions)
  - c. Recommendation - Department of Water Pollution Control (approve with conditions)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Meghan Cutler, Director of Development, National Multiple Sclerosis Society RI Chapter re Walk MS event, May 3, 2014 - request for approval of Event route
  - a. Recommendation - Town Administrator and Chief of Police (approve)

G. APPOINTMENTS

1. Public Service Appointments for February
  - a. Bristol County Water Authority Board of Directors (term to expire in February 2017)
    1. Paul L. Bishop, 66 Franklin Street - interest/reappointment
  - b. Recreation Board (2) (terms to expire in February 2017)
    1. Edward J. Quinn, 38 Anchorage Court - interest/reappointment
    2. Nancy Horne, 1014 Hope Street, M-2 - interest/reappointment
  - c. Recreation Board - Auxiliary (term to expire in February 2017)

1. William B. Cain, 109 Constitution Street - not seeking reappointment
- d. Harbor Commission Advisory Committee
  1. Leeds Mitchell III, 14 Griswold Avenue - resignation
- e. Historic District Commission
  1. Derek J. Dandurand, 33 Prospect Street - resignation
- f. Conservation Commission (to fill vacant position with term to expire in December 2016)
  1. Craig Fisher, 25 Sunset Road - interest/appointment
- g. Economic Development Commission - Alternate Member (to fill one (1) of two (2) unexpired terms, both to expire in September 2014)
  1. Patrick M. McCarthy, 4 Maple Shade Court - interest/appointment

H. OLD BUSINESS

1. Director of Community Development Williamson re Application for Tax Stabilization - Riley Kitchen and Bath, 369 Metacom Avenue,  
**continued from February 12, 2014**
  - a. Recommendation - Tax Assessor Belair
2. Councilman Sweeney re Recycling Committee update
3. Pamela M. Marchand, P.E., Executive Director, Bristol County Water Authority (BCWA) re Pawtucket Pipeline Interconnection Funding and BCWA Enabling Legislation
  - a. Pamela M. Marchand, P.E., BCWA re Governor's Budget Articles 5 and 8

- b. Pamela M. Marchand, P.E., BCWA re response to inquiry by Warren Council President Stanley re Article 8
  - 4. Council Chairman Parella re update on wind turbine issue
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
  - 1. Zachary G. Darrow, Managing Partner, DarrowEverett LLP, Providence, RI re request for Council consideration of proposed ordinance to create tax stabilization plan for Belvedere at Bristol, 423 Hope Street (proposed ordinance attached)
  - 2. Steven E. Skuba, Secretary, Bristol Veterans Council re Flying of Flags
  - 3. Harry Winthrop, Mayor, City of Newport re invitation to march in 58<sup>th</sup> Annual Saint Patrick's Day Parade, March 15, 2015
  - 4. Jody J. Sullivan, Executive Director, Newport County Chamber of Commerce re request for support
- J. BILLS & EXPENDITURES
  - 1. Bid #804 - 2014 Spring Tree Planting
  - 2. RFP #805 - Reuse of Byfield, Reynolds, and Walley Schools
- K. SPECIAL REPORTS
  - 1. Bradford Louison re BCWA Report, February 27, 2014
- L. TOWN SOLICITOR
  - 1. Rhode Island Division of Public Utilities and Carriers re application by A&R Marine Corporation, d/b/a Prudence & Bay Islands Transport (A&R Marine)
  - 2. Town Solicitor Ursillo re Standards for removal of BCWA Board Members
- 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 - January 2, 2014
2. Board of Fire Engineers - February 3, 2014
3. Recreation Board - November 14, 2013
4. Bristol Housing Authority - January 9, 2014
5. Bristol Warren Regional School Committee - January 27, 2014
6. Bristol Warren Regional School Committee - February 10, 2014

**(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 - February 27, 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 Permits

(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments for March

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

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

1. Amy Rose Weinreich, CMC, Charlestown Town Clerk - request for support of resolution re legislative action (Senate Bill 2091) to eliminate the Master Lever (legislation attached)

(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 (amended 2-7-2014)
2. Warrant - Donald R. Hemond, Capital Project Commission
3. Coastal Resources Management Council - Semi-Monthly Meeting, February 11, 2014
4. Council Clerk Cirillo to Pamela Marchand, P.E., Executive Director, Bristol County

Water Authority re Poppasquash Road Water Main

5. Aires H. Medeiros, Jr., Captain, Dreadnaught Hook, Ladder and Hose Company re invitation to attend dedication ceremony for new fire apparatus, March 2, 2014
6. Richard E. Greenwood, Deputy Director, Rhode Island Historical Preservation and Heritage Commission to Town Administrator Teixeira re 2014 Certified Local Government Grant Award
7. Town Administrator Teixeira re Stacey Carter - Part-time Business Consultant
8. Jane Coit, Director, RI Department of Environmental Management re Approval of Official Tree Warden Appointment for 2014 - Michael King
9. Council Clerk Cirillo to Dominic Franco, Chairman, Harbor Commission re Clipper Way Right of Way Litigation

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

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

1. Zoning Board of Review - March 3, 2014
2. Animal Shelter Capital Project Committee - February 19, 2014
3. Comprehensive Plan Update Committee - March 4, 2014
4. Bristol Warren Regional School District - Schedule of Meetings, Week of February 16, 2014
5. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - February 19, 2014
6. Recreation Board - February 18, 2014  
(cancelled)

7. Bristol County Water Authority Board of Directors - February 26, 2014
8. Bristol Warren Regional School District - Schedule of Meetings, Week of February 23, 2014
9. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - February 24, 2014
10. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - February 24, 2014
11. Bristol Warren Regional School Committee - February 24, 2014
12. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - BWEA Contract Negotiation Team, February 27, 2014
13. Bristol Warren Regional School District Joint Finance Committee - March 6, 2014
14. Harbor Commission - March 3, 2014
15. Bristol Warren Regional School District - Schedule of Meetings, Week of March 2, 2014
16. Bristol Warren Regional School Committee Personnel/Contract Subcommittee - BWEA Contract Negotiation Team, March 3, 2014
17. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee - March 5, 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."**

1. CRAIG/is Ltd., for Old Dominion Insurance Company, a/s/o Robert K and Irene K Barrow re claim for damages

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

jmw