

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 DEAF OR 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: May 14, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: May 22, 2014 - Special Town Council Meeting  
re Public Hearing on Budget and Adoption  
of Budget  
June 4, 2014 - Town Council Meeting  
June 25, 2014 - Town Council Meeting  
July 16, 2014 - Town Council Meeting

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

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - April 30, 2014 (final version)
  - 2. Town Council Special Meeting - May 7, 2014 (action items only)
  
- B. PUBLIC HEARINGS
  - 1. Director of Community Development Williamson re Zoning Map Change Application by Rholenty, LLC for 381 Metacom Avenue - GB (General Business with restrictions) to GB (General Business), **2<sup>nd</sup> reading**
    - a. Recommendation - Planning Board

2. Director of Community Development Williamson re Mt. Hope Enterprise Zone Re-designation - request for supporting resolution, **public hearing**
3. Paul Mancieri, for Leo's Pizzeria and Deli, Inc., d/b/a Leo's Ristorante, 365 Hope Street - request for expansion of Class BV licensed premises
4. Robert Vanderhoof, for Vanderhoof-Meyers, Inc., d/b/a Roberto's, 450 Hope Street - request for expansion of Class BV licensed premises

C. ORDINANCES

1. Ordinance #2014-07, CHAPTER 28, Zoning, Article IX, Land Development Projects and Special Zones, Division 2, Development in areas of Special Flood Hazard, Sections 28-301 - 28-311, **1<sup>st</sup> reading**
  - a. Director of Community Development Williamson re (draft) Zoning Ordinance Revisions, **call for public hearing on June 25, 2014**

D. LICENSING BOARD - NEW PETITIONS

1. Paul Mancieri, d/b/a Leo's Ristorante, 365 Hope Street - request for Sidewalk Alcohol Service License
2. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - request for Sidewalk Alcohol Service License
3. Town Clerk Cirillo re Peddlers Licenses Limit for 2014-2015 (10)
4. John R. Lesieur, d/b/a Nacho Mamma's, 76 State Street - request for Sidewalk Use License
5. Joao D. Medeiros, for St. Elizabeth Church, Holy Trinity Committee, 577 Wood Street - request for One-Day Sunday Dancing and Entertainment License, June 13 - 15, 2014

- a. Recommendation - Town Administrator and Chief of Police
  - 6. Berta Raposo, for St. Elizabeth Church, Santo Cristo Committee, 577 Wood Street - request for One-Day Sunday Dancing and Entertainment License, June 20 - 22, 2014
    - a. Recommendation - Town Administrator and Chief of Police
  - 7. Margie Conlon, d/b/a Seven Sails, 1 Constitution Street - request for Victualling License
    - a. Recommendation - Town Administrator and Department of Water Pollution Control
    - b. Recommendation - Town Administrator and Chief of Police
- E. LICENSING BOARD - RENEWALS
- 1. Sidewalk Use License Renewal (2014-2015) re Anthony Poissant, d/b/a Common Pub & Grille, 421 Wood Street - amended petition
    - a. Recommendation - Town Administrator and Code Compliance Coordinator
    - b. Recommendation - Town Administrator and Chief of Police
  - 2. Sidewalk Use License Renewals (2014-2015)
    - a. Recommendation - Town Administrator and Code Compliance Coordinator
    - b. Recommendation - Town Administrator and Chief of Police
- F. PETITIONS - OTHER
- 1. John Paul Fernandes, for St. Michael's Church, 399 Hope Street - request to hold 4<sup>th</sup> annual "Art in the Close" event, June 14, 2014 (rain date, June 21, 2014)
    - a. Recommendation - Town Administrator and Chief of Police

G. APPOINTMENTS

1. Board of Tenants' Affairs
  - a. Sandra Carlin McCormack, 866 Osprey Lane, Fort Pierce, FL - resignation

H. OLD BUSINESS

1. (RIPTA) Hope Street Bus Boxes - six (6) month review of use, **continued from November 20, 2013**
  - a. Councilman Sweeney re Crosswalks and Bus Stops
2. Councilman Herreshoff re "Loafer's Corner" - mark curbing and improvements, **continued from April 30, 2014**
3. Town Administrator Teixeira re septic system loan request of Patrick and Gail Conley (referred for recommendation April 9, 2014), **continued from April 30, 2014**
4. Runoff Ordinance
5. Councilman Sweeney re Resilient RI Resolution, **continued from April 30, 2014**
  - a. (Draft) Resolution for State Action on Climate Change
  - b. Abel Collins, Program Manager, Sierra Club Rhode Island re potential statewide climate policy
    - i. Senate Bill 2952 re climate change
    - ii. Resilient Rhode Island Act of 2014
6. Resolution establishing tax stabilization plan for anticipated condominium project located at and about 423 Hope Street

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Walter Burke and Nancy Stratton, Co-Chairs of Bristol's Bounty: By Land & Sea re request for support of event, August 24, 2014
  2. Councilman Herreshoff re Tanyard Brook Project
  3. Councilman Herreshoff re Hart Engineering proposal for Bid #807 - Wastewater Treatment Facility Improvements
  4. Councilman Stuart - request for status re Elmwood and Terrace Drive flooding issue
  5. Michele Martins, Melissa Salvaggio, Cheri Charpentier, Lisbeth Ramsay, and Lindsay Ayres, Co-Chairs, "Making Noise for Nancy" re invitation to attend fundraising event, June 1, 2014
  6. Tax Assessor/Collector Belair re Third Party Review of Statistical Update
  7. Douglas W. Gablinske, President, Appraise RI re request to address Council re current revaluation process
  8. Maia Farish, Trustee, Grow Smart Rhode Island, Preserve Rhode Island re request for support of continuation of Historic Tax Credit
    - a. (Draft) Resolution to support Historic Tax Credit
    - b. Supplemental information provided
  9. Town Administrator Teixeira re Bristol Marine Sewer Agreement
- J. BILLS & EXPENDITURES
- K. SPECIAL REPORTS
1. Allan Klepper re BCWA Monthly Report for May
  2. Town Administrator Teixeira re Department Reports
    - a. Public Works - January 2014 to March 2014, inclusive

- b. Community Development - January 2014 through March 2014
  - c. Fire - January through April 2014
  - d. Human Services - April 29, 2014
  - e. Building Inspection - January 1, 2014 to April 30, 2014, inclusive
  - f. Rogers Free Library - May 1, 2014
  - g. Water Pollution Control - May 7, 2014
  - h. Harbormaster - January through May 2014
  - i. Recreation - May 12, 2014
3. Town Administrator Teixeira re Stacey Carter - Monthly Report for April 2014 (see attached)

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)

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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. Fourth of July Committee - March 11, 2014

2. Bristol Warren Regional School Committee -  
March 24, 2014
3. Bristol Warren Regional School Committee -  
April 14, 2014
4. Historic District Commission - April 3, 2014
5. Board of Fire Engineers - May 5, 2014
6. Bristol Housing Authority - April 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 - May 5, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Isoke Samuel, Girl Scout Gold  
Award

(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. Dog Kennel License Renewal Petition - Allison's Pampered Pets (granted April 9, 2014)
2. Resolution Supporting Legislation Relating to Alcoholic Beverages (signed original)
3. Resolution in support of BCWA Legislative amendment to reinstate the positions of Treasurer and Secretary (signed original)
4. Resolution in support of Municipal Road and Bridge Revolving Fund (signed original)
5. Coastal Resources Management Council - May 2014 Calendar
6. Susanne Greschner, Chief, Department of Revenue, Division of Municipal Finance re Notice of Proposed Property Tax Rate Change (approved)
7. Warrant - Jerome A. Squatrito, Planning Board
8. Warrant - Charles Millard, Planning Board
9. Warrant - Paul L. Bishop, BCWA Board of Directors
10. Kristen DiChiappari and Heather Harley, Event Co-Chairs and Jock Hayes, Chairperson, for Bristol Warren Education Foundation (BWEF) Board of Directors re thank you for support of 6<sup>th</sup> Annual Bodacious Bee event

**(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 Committee - April 28, 2014 (revised)

2. Harbor Commission - May 5, 2014
3. Bristol Warren Regional School District -  
Schedule of Meetings, Week of May 4, 2014
4. Bristol Warren Regional School Committee  
Personnel/Contract Negotiations Subcommittee  
- May 5, 2014
5. Bristol Housing Authority - May 8, 2014
6. Fourth of July Committee - May 8, 2014
7. Rogers Free Library Board of Trustees - May  
10, 2014
8. Bristol Warren Regional School District -  
Schedule of Meetings, Week of May 11, 2014
9. Bristol Warren Regional School Committee  
Personnel/Contract Negotiations Subcommittee  
- May 12, 2014
10. Bristol Warren Regional School Committee -  
Workshop, May 12, 2014
11. Bristol Warren Regional School Committee BWEA  
Contract Negotiations - Executive Session,  
May 12, 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. Rose Medeiros, 1014 Hope Street re claim for  
damages
2. Brian Alan Martin, Jr., 8 Columbia Terrace,  
Portsmouth re claim for damages
3. Keith R. Sartini, 7 Dixon Avenue re claim for  
damages

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

jmw