

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: June 4, 2014

TIME: 6:30 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 5, 2014 - Special Town Council Meeting
re Public Hearing on Budget and Adoption
of Budget
June 25, 2014 - Town Council Meeting
July 16, 2014 - Town Council Meeting
August 6, 2014 - Town Council Meeting
August 27, 2014 - Town Council Meeting

PRESENTATION

Gerry Turbeville, CDBG Program Manager, re PY2014 Proposed
CDBG Application projects

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Meeting - May 14, 2014 (action items only)
 2. Town Council Special Meeting - May 22, 2014
 3. Town Council Executive Session (sealed - Council packets only) - July 17, 2013

4. Town Council Executive Session (sealed - Council packets only) - December 2, 2013, 2013
 5. Town Council Executive Session (sealed - Council packets only) - May 22, 2013
- B. PUBLIC HEARINGS
- C. ORDINANCES
- D. LICENSING BOARD - NEW PETITIONS
1. Thach Gio Hyunh, for Pandaria Corporation, d/b/a Jin's, 531 Wood Street - petition for transfer of stock for BV Intoxicating Beverage License to Rami Jenblat, Zhigiang Huang, and Weiguang Chen, **call for public hearing June 25, 2014**
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
1. Sandra V. Tolley, for First Congregational Church, (281 High Street) - request to hold annual "Art Affair on the Fence" exhibit, August 16, 2014 (rain date August 23, 2014)
 2. Nancy E. Dobie, for RI Ocean Tides Senior Games - petition to present plaque, etc.
 3. Richard Ruggiero, 21 Kingswood Road - request to install crosswalk on Hope Street (between post office and library) and also to establish 20 MPH school zone speed limit (on Washington Street) for Guiteras School
 4. Helga Piccoli, Board Member, Bristol Art Museum, 10 Wardwell Street - request to hold 8th annual "Art al Fresco" show, July 27, 2014 (rain date August 3, 2014)
 - a. Recommendation - Town Administrator and Chief of Police (approve)
 5. National Grid - petition to relocate pole on King Philip Avenue

- a. Recommendation - Town Administrator and Chief of Police (approve)
- 6. National Grid - petition to install anchor and down guy at existing pole on Belcourt Avenue
 - a. Recommendation - Town Administrator and Chief of Police (approve)
- 7. National Grid - petition to install anchor and down guy at existing pole on Dixon Avenue
 - a. Recommendation - Town Administrator and Chief of Police (approve)
- 8. National Grid - petition to install anchor and strut guy at existing pole on Antony Avenue
 - a. Recommendation - Town Administrator and Chief of Police (approve)
- 9. Marie Cabral, for Frank V. Sousa, 77 Union Street - petition for accessible parking space in front of residence, **1st reading**
 - a. Recommendation - Town Administrator and Chief of Police (approve)
- 10. Katie Sousa, 239 Wood Street - petition for accessible parking space in front of 240 Wood Street, **1st reading**
 - a. Recommendation - Town Administrator and Chief of Police (deny)
- 11. Joseph Parella, President, King Philip Little League (KPLL) re Little League State Tournament in Bristol, July 18-25, 2014 - request for support and also to close "stub" end of Wood Street to traffic during event

G. APPOINTMENTS

- 1. Public Service Appointments (May)
 - a. Capital Project Commission (term to expire May 2019)

1. Don Hemond, 50 Cliff Drive - interest/reappointment
- b. Police Pension Fund Board of Trustees (to serve at the pleasure of the Police Union)
 1. Recommendation - Steven St. Pierre, Bristol Police Union re appointment of Detective Keith Martin

H. OLD BUSINESS

1. Council Clerk Cirillo re accessible parking space removal in vicinity of: 42 Franklin Street and 2 Wilson Street, **2nd reading, continued from January 8, 2014**
2. Town Administrator Teixeira re Tanyard Brook Project, Phase II

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Nicholas Ratti, Jr., 28 Hydraulion Avenue re May 14, 2014 agenda item H5 - "climate change"
2. Director of Community Development Williamson re Application for Zoning Map Change of Michael T. and Maria Byrnes, 244 Metacom Avenue (Plat 160B, Lot 17) to amend conditions of PUD zone, **1st reading and call for public hearing July 16, 2014**
3. Director of Community Development Williamson and Principal Planner Tanner re request for Executive Session pursuant to RIGL § 42-46-5(a)(5) open space acquisitions

J. BILLS & EXPENDITURES

1. Bid #810 - Gymnasium Flooring for Quinta-Gamelin Community Center

K. SPECIAL REPORTS

1. Police Chief Canario to Town Administrator Teixeira re Department Activity Report for April 2014

2. Allen Klepper re BCWA Monthly Report for June

L. TOWN SOLICITOR

1. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - School District
2. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Revaluation
3. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bridge Tolls

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. Economic Development Commission - February 10, 2014
2. Economic Development Commission - March 24, 2014
3. Planning Board - January 14, 2014
4. Harbor Commission - May 5, 2014

5. Post Retirement Benefits Fund Board of Trustees - February 27, 2014
6. North and East Burial Ground Commission [sic] - March 17, 2014

(CA) BB. BUDGET ADJUSTMENTS

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

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

(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 30, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Jane Carney, Girl Scout Gold Award
2. Commendation - Elisabeth Iacono, Girl Scout Gold Award

(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."

1. Amy Rose Weinreich, CMC, Charlestown Town Clerk - resolution requesting support of House Bill 7178 and Senate Bill 2314, prohibiting free distribution of plastic bags (legislation attached)
2. (Julie A. Coelho, CMC, Warren Town Clerk) - resolution in support of House Bill 7896 and Senate Bill 2397, proposing an amendment to the Constitution re right to adequate education (legislation attached)

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council - Semi-Monthly Meeting, May 13, 2014
2. Kathleen M. Silvia, Newport City Clerk - resolution requesting support of House Bill 7593 and Senate Bill 2034, providing Ethics Commission jurisdiction over General Assembly members
3. (Donna L. Giordano, MMC, Westerly Town Clerk) - resolution requesting support of legislative action to eliminate Master Lever
4. Coastal Resources Management Council - Semi-Monthly Meeting, May 27, 2014
5. Tee Jay Boudreau, Coordinator, RI DEM Urban & Community Forestry Program re Requirements for Posting Notice of Public Tree Removal
6. (Pamela M. Marchand, Executive Director, BCWA) - Press Release re Poppasquash Road water main improvement project, phase II
7. Resolution for State action on Climate Change (signed copy)
8. Resolution in support of Re-designation of Mt. Hope Enterprise Zone (signed copy)

9. Resolution in support of Historic Tax Credit in RI (signed copy)
10. Resolution establishing tax stabilization plan for anticipated condominium project located at and about 423 Hope Street (signed copy)
11. Warrant - Donald R. Squires, Recreation Board

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

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

1. Recreation Board - May 13, 2014
2. North and East Burial Ground Commission [sic] - May 21, 2014
3. Bristol Warren Regional School District - Schedule of Meetings, Week of May 18, 2014
4. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - May 19, 2014
5. Bristol Warren Regional School Committee BWEA Contract Negotiations - May 22, 2014
6. Bristol Warren Regional School District - Schedule of Meetings, Week of May 25, 2014
7. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - May 27, 2014
8. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - May 27, 2014
9. Bristol Warren Regional School Committee - May 27, 2014
10. Bristol County Water Authority - Annual Meeting, May 29, 2014
11. Bristol County Water Authority - Board of Directors Meeting, May 29, 2014
12. Fourth of July Committee - May 20, 2014

13. Recreation Board - March 20, 2014
(rescheduled from May 13, 2014)
14. Bristol County Water Authority - Annual Meeting, May 29, 2014 (amended)
15. Bristol Warren Regional School District - Schedule of Meetings, Week of June 1, 2014
16. Bristol Warren Regional School District Personnel/Contract Negotiations Subcommittee - June 2, 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. Michael J. Farley, Esq., Rappoport, DeGiovanni & Caslowitz, Inc., for Debra Leonard re claim for damages
2. Thomas J. Dugan, 7 Lawn Street re claim for damages

ADJOURNED: _____

jmw