

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: August 27, 2014

TIME: 6:30 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 17, 2014 - Town Council Meeting
October 8, 2014 - Town Council Meeting
October 29, 2014 - Town Council Meeting

Interviews

Benjamin Bergenholtz - Historic District Commission
(see agenda items G1c and G1c1)

Marco Capaldi - Economic Development Commission (see
agenda items G1d and G1d1)

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - August 6, 2014 (action items only)
- B. PUBLIC HEARINGS
 - 1. Thach Gio Hyunh, for Pandaria Corporation, d/b/a Jin's, 531 Wood Street - application for transfer of stock for BV Intoxicating Beverage License to Chen Weiguang and Weiting

Liu, for Pandaria Corporation, d/b/a 531 Asian Cuisine (new stockholders/name),
continued from August 6, 2014

C. ORDINANCES

D. LICENSING BOARD - NEW PETITIONS

1. Thach Gio Hyunh, for Pandaria Corporation, d/b/a Jin's, 531 Wood Street - application for transfer of stock for BV Intoxicating Beverage License to Weiguang Chen and Weiting Liu, for Pandaria Corporation, d/b/a 531 Asian Cuisine (new stockholders/name), (see agenda item B1 above), **continued from August 6, 2014**
2. Weiguang Chen, d/b/a 531 Asian Cuisine, 531 Wood Street - request for Victualling License, **continued from August 6, 2014**
3. Weiguang Chen, d/b/a 531 Asian Cuisine, 531 Wood Street - request for Dancing and Entertainment License, **continued from August 6, 2014**
4. Michael Mizrahi, d/b/a State Street Tavern, 29 State Street - request for Sidewalk Alcohol Service License, **continued from August 6, 2014**
5. Asia Davidson, d/b/a Gooding Grille, 200 Gooding Avenue - request for Dancing and Entertainment License, **continued from August 6, 2014**
6. Rizwan Ahmed, for The Hourglass, Inc., d/b/a The Hourglass Brasserie, 382 Thames Street - application for transfer of BV Intoxicating Beverage License to Christian L. Ferreira, for Christian's Wood Fired Grille, LLC, d/b/a Christian's Wood Fired Grille, **call for public hearing September 17, 2014**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Lynn Shaw, for Bristol Merchants Association - request for permission to hold scheduled events in the "downtown" area
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Lynn Shaw re supplemental information
2. Renae Cicchinelli, 31 Dimond Avenue, et al - request to reduce speed limit on Dimond Avenue from 25 mph to 15 mph
 - a. Recommendation - Town Administrator and Chief of Police (approve)

G. APPOINTMENTS

1. Public Service Appointments for August
 - a. Harbor Commission Advisory Commission (2) (terms to expire in August 2017)
 - b. Post Retirement Benefits Fund Board of Trustees (term to expire in August 2017)
 - c. Historic District Commission (2) (1 unexpired to expire in July 2017 and 1 unexpired term to expire in July 2015); and Auxiliary Member (unexpired term to expire in July 2016)
 1. Benjamin Bergenholtz, 385 High Street - interest/appointment
 - d. Economic Development Commission - Alternate Member (unexpired term to expire in September 2014)
 1. Marco Capaldi, 281 High Street - interest/appointment

H. OLD BUSINESS

1. Bryan and Devon McWilliams, 114 Hopeworth Avenue - petition re removal and replacement of two (2) trees, **continued from August 6, 2014**

2. Councilman Stuart re request to discuss reinstatement of Citizens' Revaluation Advisory Committee, **continued from August 6, 2014**
 - a. (Town Solicitor Ursillo) re (draft) Resolution establishing Ad Hoc Revaluation Advisory Committee
 3. Councilman Herreshoff re Drainage on Fairview Drive, **continued from August 6, 2014**
 - a. Councilman Herreshoff re solution to drainage issues
 4. Councilman Stuart re Road Improvement Program, **continued from August 6, 2014**
 5. Paul J. Viveiros, 4 Seigel Street - request for "no parking" spaces, **continued from August 6, 2014**
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Town Administrator Teixeira re Bus Box Update
 2. Town Administrator Teixeira re Rockwell School Zone Signage
 3. Town Administrator Teixeira re Correspondence from Resident; summer recreation program
 4. Town Treasurer Goucher re OPEB Trust Investment Policy Statement
 5. Peter Calvet, Chairman, Redevelopment Agency re Annual Report
 6. Councilman Sweeney re Recycling Update
- J. BILLS & EXPENDITURES
1. RFP #813 - Engineering Consulting Services for Guiteras School Property Stormwater Retrofit Design and Permitting Project
 2. Bid #791-2 - Town-wide Heating, Ventilation, Air Conditioning (HVAC) Repairs and Monitoring Contract

3. Bid #792-2 - Town-wide Boiler Repairs and Maintenance Contract
4. RFP #815 - 2014 Statistical Update Revaluation
5. RFP #816 - Statistical Update Revaluation Project Monitoring Services
6. Town Treasurer Goucher re Account Re-appropriations

K. SPECIAL REPORTS

1. Town Administrator Teixeira re Stacey Carter - Monthly Report for July 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)

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. Zoning Board of Review - March 12, 2014
2. Zoning Board of Review - April 7, 2014
3. Zoning Board of Review - May 5, 2014
4. Zoning Board of Review - June 23, 2014

5. Historic District Commission - July 10, 2014
6. Harbor Commission - August 4, 2014
7. Fourth of July Committee - May 20, 2014
8. Fourth of July Committee - June 4, 2014
9. Fourth of July Committee - June 18, 2014
10. Board of Fire Engineers - August 4, 2014
11. Economic Development Commission - July 14, 2014

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for August 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 - August 21, 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 September

(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 - August 2014 Calendar
2. Sidewalk Use License Renewal Petition - Alfred's (granted May 14, 2014)
3. (Harbormaster Marsili) re Wait Lists for Mooring Permits, Dock Permits, and Dinghy Rack Permits
4. Joseph F. Parella, President, King Philip Little League re thank you for support
5. Town Clerk/Council Clerk Cirillo to Eric Hertfelder re thank you for service on Historic District Commission
6. Dancing and Entertainment License Renewal Petition - State Street Tavern (granted June 25, 2014)

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

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

1. Fourth of July Committee - August 13, 2014
2. Bristol Warren Regional School District - Schedule of Meetings, Week of August 10, 2014
3. Bristol Warren Regional School Committee Personal/Contract Negotiations Subcommittee - August 12, 2014

4. Bristol Warren Regional School Committee - August 12, 2014
5. Bristol Warren Regional School District - Schedule of Meetings, Week of August 17, 2014
6. Animal Shelter Capital Project Committee - August 19, 2014
7. Economic Development Commission - August 18, 2014
8. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - August 19, 2014
9. Bristol Warren Regional School District - Schedule of Meetings, Week of August 24, 2014
10. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - August 25, 2014
11. Bristol Warren Regional School Committee Personal/Contract Negotiations Subcommittee - August 25, 2014
12. Bristol Warren Regional School Committee - August 25, 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. Jeffrey D. Sowa, Esq., for Quincy Mutual Fire Insurance Company, a/s/o Eugenia A. Anderson re claim for damages
2. Frank Tavares, 4 Long Lane re claim for damages
3. Linda A. Costa, 100 Woodlawn Avenue re claim for damages

ADJOURNED: _____

jmw