

AMENDED* OCTOBER 27, 2014

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: October 29, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 29, 2014 - Town Council Special Meeting
November 12, 2014 - Town Council Meeting
December 3, 2014 - Town Council Twenty-Second Re-organizational Meeting

SPECIAL PRESENTATION

David E. Barboza, President, Bristol Rotary Club
To
Edward Carusi, Director of Human Services
Emergency Telephone Dialer Program

SPECIAL RECOGNITION

Adam Salinaro
Louis Pacheco
Anthony Merryman, Jr.
Kevin Kitchen

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - October 4, 2014

2. Town Council Special Meeting - October 8, 2014

3. Town Council Meeting - October 8, 2014

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2014-10 (as amended by Town Solicitor), CHAPTER 2, Administration, Article V, Finance, Division 2, Purchasing, Section 2-202, Procedures for competitive bidding (publication), **2nd reading for adoption**

D. LICENSING BOARD - NEW PETITIONS

1. Christopher Harkins, d/b/a Harkins Development Co., 1907 East Main Road, Portsmouth, RI - request for Drainlayer's License

a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)

2. Berta Raposo, for St. Elizabeth's Church Santo Cristo Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, November 8, 2014

a. Recommendation - Town Administrator and Chief of Police (approve with conditions)

***AMEND ITEM**

3. Matthew Dame, 36 Spring Street - request for Dog Kennel License

E. LICENSING BOARD - RENEWALS

1. Brian Tucker, d/b/a Bristol Excavating, 500 Wood Street - six (6) month review of Drainlayer's License (issued April 15, 2014)

a. Recommendation - Town Administrator and Director of Public Works (approve)

F. PETITIONS - OTHER

1. Barbara Brightman, 29 Noyes Avenue, et al - request for two (2) "no parking" spaces across from driveway
 - a. Town Administrator Teixeira re request for continuance

G. APPOINTMENTS

1. Public Service Appointments for October
 - a. Christmas Festival Committee (2013-2014)
 1. (Tanya Kieron, Chairman) Christmas Festival Committee re proposed list of members for 2014-2015
 - b. Economic Development Commission (term to expire September 2017)
 1. Marc Capaldi, 281 Hope Street - interest/reappointment

H. OLD BUSINESS

1. Paul J. Viveiros, 4 Siegel Street - request for "no parking" spaces, **continued from September 17, 2014**
2. Councilman Herreshoff re Drainage on Fairview Drive, **continued from October 8, 2014**
3. Director of Community Development Williamson re Economic Development Element for Comprehensive Plan Update, **continued from October 8, 2014**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re Notice for Public Hearing, November 25, 2014 - proposed amendments to Table 1 - Water Type 6 Matrix and Sections 110 and 210.3
2. (Charles C. Cavalconte, Chairman) North and East Burial Grounds Commission [sic] re Amended Rules and Regulations

3. Town Administrator Teixeira re Violation of Drainage Connection Requirement
4. Town Administrator Teixeira re Traffic Control Device (four-way stop) on Fatima Drive at St. Anna Avenue
 - a. Peter Spencer, 91 Fatima Drive, et al re request for traffic control device
5. Luis Rodriguez, P.E., Chief, Engineering Management Branch, Federal Insurance and Mitigation Administration re Letter of Map Amendment determination - 22 King Phillip Avenue
6. (Tax Assessor Belair) Finnegan Appraisal and Consulting, LLC - Revaluation Status Report, October 23, 2014

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Town Administrator Teixeira re Stacey Carter - Monthly Report, September 2014

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. Animal Shelter Capital Project Committee - August 13, 2014
2. Animal Shelter Capital Project Committee - August 19, 2014
3. Animal Shelter Capital Project Committee - August 27, 2014
4. Animal Shelter Capital Project Committee - September 4, 2014
5. Historic District Commission - September 4, 2014
6. Historic District Commission - September 13, 2014
7. Rogers Free Library Board of Trustees - March 8, 2012
8. Rogers Free Library Board of Trustees - July 12, 2012
9. Rogers Free Library Board of Trustees - September 27, 2012
10. Rogers Free Library Board of Trustees - December 13, 2012
11. Rogers Free Library Board of Trustees - March 26, 2013
12. Rogers Free Library Board of Trustees - June 18, 2013
13. Rogers Free Library Board of Trustees - August 1, 2013
14. Rogers Free Library Board of Trustees - September 10, 2013
15. Rogers Free Library Board of Trustees - March 15, 2014
16. Rogers Free Library Board of Trustees - June 10, 2014

17. Bristol Housing Authority - September 18, 2014

18. Harbor Commission - October 6, 2014

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for October 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 - October 24, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - Bette Walpole, East Bay Chamber of Commerce "Citizen of the Year"
2. Proclamation - Roger Williams University, East Bay Chamber of Commerce "Business of the Year"
3. Commendation - Sandra Traibman, Bristol Sports Club "Person of the Year"
4. Proclamation - Alexander R. Galinelli, Rhode Island State Firefighters' League "Firefighter of the Year"

(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 December

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

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

1. Jean M. Fecteau, CMC, Gloucester Town Clerk - request for support of Resolution in opposition to RIGL § 44-3-3(9) Taxation (law attached)

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Town Administrator Teixeira to Northeast Revaluation Group, LLC of Warwick, RI re award of RFP #815 - Statistical Update Revaluation Services
2. Warrant - Marco Capaldi, Economic Development Commission
3. Warrant - Patricia McLaughlin, Economic Development Commission
4. Warrant - Charles Cavalconte, Economic Development Commission
5. Warrant - Patrick McCarthy, Economic Development Commission
6. Warrant - Michael Donahue, Harbor Commission Advisory Committee
7. Warrant - Stephan Brigidi, Newport and Bristol County Convention and Visitors' Bureau, d/b/a Discover Newport
8. Coastal Resources Management Council - Semi-Monthly Meeting - October 14, 2014

9. Town Clerk/Council Clerk Cirillo to Albert Proffitt re thank you for service on Board of Tax Assessment Review
10. Warrant - James W. Casalegno, Ad Hoc Revaluation Advisory Committee
11. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town Committee re Board of Tax Assessment Review appointment
12. Kevin Flynn, Secretary, State Planning Council re Notice of Public Hearings, October 27 & 28, 2014 - draft Economic Development Plan

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

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

1. Harbor Commission - October 6, 2014
2. Bristol Housing Authority - October 9, 2014
3. Fourth of July Committee - October 14, 2014
4. Bristol Warren Regional School Committee - October 14, 2014
5. Bristol Warren Regional School District - Schedule of Meetings, Week of October 12, 2014
6. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - October 14, 2014
7. Recreation Board - October 14, 2014
8. North and East Burial Ground Commission [sic] - October 15, 2014
9. Bristol Warren Regional School District - Schedule of Meetings, Week of October 19, 2014
10. Bristol County Water Authority Board of Directors - October 29, 2014

11. Economic Development Commission - October 20, 2014
12. Historic District Commission - November 6, 2014
13. Zoning Board of Review - November 10, 2014
14. Bristol Warren Regional School District - Schedule of Meetings, Week of October 26, 2014
15. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - October 27, 2014
16. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - October 27, 2014
17. Bristol Warren Regional School Committee - October 27, 2014
18. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee, Council 94 Contract Negotiation Team - October 29, 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