

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: November 12, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: December 3, 2014 - Town Council Twenty-Second  
Re-organizational Meeting

**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 Meeting - October 8, 2014
- B. PUBLIC HEARINGS
  - 1. Show Cause Hearing re revocation or suspension of Class BV Liquor License of Pandaria Corporation, d/b/a 531 Asian Cuisine, 531 Wood Street (Police Department Incident Reports attached)
  - 2. Thach Gioi Huynh, Zhiqiang Huang & Weiguang Chen (current stockholders), for Pandaria

Corporation, d/b/a 531 Asian Cuisine, 531 Wood Street - petition for transfer of Class BV Liquor License corporate stockholders to: Weiguang Chen & Weiting Liu (Victualling License petition attached)

- a. Recommendation - Town Administrator and Chief of Police
  - b. Recommendation - Town Administrator and Fire Chief
  - c. Recommendation (for Victualling License) - Town Administrator and Department of Water Pollution Control (deny)
3. Robert Vanderhoof, for Vanderhoof-Meyers, Inc., d/b/a Roberto's, 450 Hope Street - petition for transfer of Class BV Liquor License corporate name to: Vanderhoof, Inc.
- a. Recommendation - Town Administrator and Chief of Police (approve)
  - b. Recommendation - Department of Water Pollution Control (approve)
4. Intoxicating Beverage License Renewals 2014-2015
- a. Recommendation - Town Administrator and Chief of Police (approve)
  - b. Frederick D. Souza, President, F & S Electric, Inc., 1 Shannon Court re objection to license renewal/transfer of Wing-N-It, 549 Metacom Avenue (unpaid invoices attached)
  - c. Recommendation - Fire Chief (approve)

C. ORDINANCES

D. LICENSING BOARD - NEW PETITIONS

1. Thach Gioi Huynh, Zhiqiang Huang & Weiguang Chen (current stockholders), for Pandaria Corporation, d/b/a 531 Asian Cuisine, 531 Wood Street - petition for transfer of Class BV Liquor License corporate stockholders to:

Weiguang Chen & Weiting Liu (see agenda item B2 above)

2. Weiguang Chen, d/b/a 531 Asian Cuisine, 531 Wood Street - request for Victualling License (see agenda item B2 above)
3. Robert Vanderhoof, for Vanderhoof-Meyers, Inc., d/b/a Roberto's, 450 Hope Street - petition for transfer of Class BV Liquor License corporate name to: Vanderhoof, Inc. (see agenda item B3 above)
4. Matthew Dame, 36 Spring Street - request for Dog Kennel License, **continued from October 29, 2014**
5. Manuel R. Costa, President, MRC Contracting, Inc., Fall River, Massachusetts - request for Drainlayer's License
  - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)

E. LICENSING BOARD - RENEWALS

1. Intoxicating Beverage License Renewals 2014-2015 (see agenda item B4 above)
2. Sunday Sales License Renewals 2014-2015 (Package Stores)
  - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Victualling License Renewals 2014-2015
  - a. Recommendation - Town Administrator and Chief of Police (approve)
  - b. Recommendation - Fire Chief (approve)
4. Amusement Devices License Renewals 2014-2015
  - a. Recommendation - Town Administrator and Chief of Police (approve)
5. Additional Hours License Renewal 2014-2015

- a. Recommendation - Town Administrator and Chief of Police (approve)
- 6. Holiday Sales License Renewals 2014-2015
  - a. Recommendation - Town Administrator and Chief of Police (approve)
- 7. Drainlayer's License Renewals 2015
  - a. Recommendation - Town Administrator and Director of Public Works (approve)
- 8. Junk and Secondhand Dealer's License Renewals 2015
  - a. Recommendation - Town Administrator and Chief of Police (approve)
  - b. Recommendation - Town Administrator and Code Compliance Coordinator
- 9. Zachary Rivers, d/b/a Judge Roy Bean Saloon, 1 State Street - six (6) month review of Dancing and Entertainment License (issued May 22, 2014; renewed June 30, 2014)

F. PETITIONS - OTHER

- 1. William Amanna, 2 Howe Street - petition concerning policy re Town trees
  - a. Town Administrator Teixeira re William Amanna - Tree Policy

G. APPOINTMENTS

- 1. Public Service Appointments
  - a. Board of Tax Assessment Review (2) (term to expire December 2017 & unexpired term to expire December 2016)
  - b. Harbor Commission Advisory Committee (to fill unexpired term to expire August 2017)
    - 1. Patrick McCarthy, 4 Maple Shade Court - interest/appointment

- c. Town Treasurer Goucher re Police Pension Fund Board of Trustees appointment

H. OLD BUSINESS

- 1. Barbara Brightman, 29 Noyes Avenue, et al - request for two (2) "no parking" spaces across from driveway, **continued from October 29, 2014**
- 2. Paul J. Viveiros, 4 Siegel Street - request for "no parking" spaces, **continued from October 29, 2014**
  - a. Town Administrator Teixeira re Parking and Safety Access - Siegel Street
- 3. Councilman Herreshoff re Regionalization Bonus, **continued from October 8, 2014**
- 4. Council Chairman Parella re Senior Center Van, **continued from October 29, 2014**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Coastal Resources Management Council re application for assent - D Allen Conway, 151 Ferry Road (deadline to request a hearing November 22, 2014)
- 2. Town Administrator Teixeira re National Grid Gas Rate Increases
- 3. Town Treasurer Goucher re Acceptance of Audited Financial Statements for Fiscal Year Ending June 30, 2014

J. BILLS & EXPENDITURES

- 1. RFP #817 - Owner's Representative for Maritime Center Design-Build Project

K. SPECIAL REPORTS

- 1. Allan Klepper re BCWA Monthly Report for November

L. TOWN SOLICITOR

1. Executive Session pursuant to RIGL § 42-46-5(a)(2) re report on pending and potential litigation

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. Bristol Warren Regional School Committee - September 8, 2014
2. Bristol Warren Regional School Committee - September 22, 2014
3. Bristol Warren Regional School Committee - October 14, 2014
4. Board of Fire Engineers - November 3, 2014
5. Post Retirement Benefits Fund Board of Trustees - May 15, 2014

**(CA) BB. BUDGET ADJUSTMENTS**

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

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

**(CA) CC. FINANCIAL REPORTS**

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

1. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending September 30, 2014
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - November 7, 2014

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

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

1. Commendation - Assistant Harbor Master Adam Salinaro, Emergency Response
2. Commendation - Louis Pacheco, Emergency Response
3. Commendation - BFD Firefighter Anthony Merryman, Jr., Emergency Response
4. Commendation - Patrolman 1<sup>st</sup> Class Kevin Kitchen, Emergency Response

**(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. Warrant - Ann S. Gardner, Ad Hoc Revaluation Advisory Committee
2. Coastal Resources Management Council - Semi-Monthly Meeting Agenda, October 28, 2014
3. Warrant - Leslie M. Gray, Ad Hoc Revaluation Advisory Committee
4. Coastal Resources Management Council - November 2014 Calendar
5. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town Committee re Board of Tax Assessment Review appointment
6. Council Clerk Cirillo to John E. Faria, Chairman, Democrat Town Committee re Board of Tax Assessment Review appointment
7. Warrant - Marco Capaldi, Economic Development Commission
8. Town Administrator Teixeira to GMI Architects of Bristol, RI re award of RFP #812 - Historical Preservation Consultant Services for Conditions Assessment and Re-use Proposals for Two Historic Waterfront Buildings

**(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 Personnel/Contract Negotiations Subcommittee, Council 94 Contract Negotiation Team - October 29, 2014 (cancelled)
2. Animal Shelter Capital Project Committee - November 5, 2014
3. Harbor Commission - November 3, 2014 (amended)

4. Bristol Warren Regional School District -  
Schedule of Meetings, Week of November 2,  
2014
5. Bristol Warren Regional School Committee  
Personnel/Contract Negotiations Subcommittee,  
Council 94 Contract Negotiation Team -  
November 3, 2014
6. Board of Tax Assessment Review - November 7,  
2014
7. Ad Hoc Revaluation Advisory Committee -  
November 17, 2014
8. North and East Burial Ground Commission [sic]  
- November 12, 2014
9. Bristol Warren Regional School District -  
Schedule of Meetings, Week of November 9,  
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. Donald Butts, Metropolitan Group Property and  
Casualty Insurance Company, for Beatrice &  
John Rogers re claim for damages

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

jmw