

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: January 7, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 4, 2015 - Town Council Meeting
February 25, 2015 - Town Council Meeting
March 18, 2015 - Town Council Meeting

PRESENTATIONS

M. Candace Pansa, Executive Director, Bristol Housing
Authority - Presentation of PILOT Check

Joseph M. Brito, Jr., President, Mount Hope Trust in Bristol

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Special Meeting - September 30, 2014, **continued from December 17, 2014**
 2. Town Council Meeting - October 29, 2014, **continued from December 17, 2014**
 3. Town Council Meeting - November 12, 2014, **continued from December 17, 2014**
 4. Town Council Special Meeting - November 17, 2014, **continued from December 17, 2014**

5. Town Council Twenty-Second Reorganizational Meeting - December 3, 2014, **continued from December 17, 2014**
6. Town Council Meeting - July 16, 2014 (final version)
7. Town Council Meeting - August 6, 2014 (final version)
8. Town Council Special Meeting - December 15, 2014
9. Town Council Twenty-Second Reorganizational Meeting - December 3, 2014 (Resumption December 17, 2014)
10. Town Council Meeting - December 17, 2014 (action items only)

B. PUBLIC HEARINGS

1. Weiguang Chen, for Pandaria Corporation, d/b/a 531 Asian Cuisine, 531 Wood Street - petition for transfer of Class BV Liquor License to: Yong Ping Qiu, for J and Y LLC, d/b/a Sawa Asian Bistro (new owner/name), 531 Wood Street

C. ORDINANCES

1. Ordinance #2014-11, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all (Siegel Street), **2nd reading for adoption**

D. LICENSING BOARD - NEW PETITIONS

1. Weiguang Chen, for Pandaria Corporation, d/b/a 531 Asian Cuisine, 531 Wood Street - petition for transfer of Class BV Liquor License to: Yong Ping Qiu, for J and Y LLC, d/b/a Sawa Asian Bistro (new owner/name), 531 Wood Street (see agenda item B1 above)
2. Yong Ping Qiu, d/b/a Sawa Asian Bistro, 531 Wood Street - request for Victualling License

3. Matthew Dame, 36 Spring Street - request for Dog Kennel License, **continued from December 17, 2014**

a. Matthew Dame - supplemental information provided

4. Joseph Prazeres, d/b/a Dunkin Donuts, 381 Metacom Avenue - request for Victualling License

a. Recommendation - Town Administrator and Department of Water Pollution Control (approve with conditions)

b. Recommendation - Town Administrator and Fire Chief (approve)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Jason and Andrea Michaels, 41 Union Street - request for curb cut

G. APPOINTMENTS

1. Public Service Appointments (January)

a. Harbormaster

1. Gregg Marsili, 14 Westwood Road - interest/reappointment

a. Recommendation - Harbor Commission Chairman

b. Recommendation - Town Administrator

b. Assistant Harbormasters

1. Alan Leach, 25 Pawtucket Avenue - interest/reappointment

2. Thomas Guthlein, 15 Elmwood Drive - interest/reappointment

3. Charles Lombardo, 48 Constitution Street - interest/reappointment
 4. John Motta, 87 Perry Street - interest/reappointment
 5. David F. Guertin, 58 Constitution Street - interest/apointment
 6. Louis E. Frattarelli, Jr., 12 Vernon Avenue - interest/reappointment
 - i. Recommendation - Harbormaster
- c. Auxiliary Harbormasters
1. David F. Guertin, 58 Constitution Street - interest/reappointment
 2. Andrew Mulvey, 3 Tina Court - interest/appointment
 3. Nathan Gallison, 39 Ansonia Avenue, Unit 4 - interest/reappointment
 4. Bill Teixeira, 48 Walley Street - interest/appointment
 5. Ryan Medeiros, 34 Basswood Drive - interest/appointment
 - i. Recommendation - Harbormaster
- d. Tree Warden
- e. CRMC Alternate (Subcommittee) Member
- f. Waypoysset Preserve Trust (term to expire January 2017)
1. Steven E. Johnson, 345 Channel View, Warwick, RI - interest/reappointment
- g. Bristol Housing Authority (term to expire January 2020)
1. Raymond Cordeiro, 73 Franklin Street - interest/reappointment

- h. Board of Tenants' Affairs (term to expire January)
 - 1. Rita P. Ayres-Gaulin, 159 Bay View Avenue - not seeking reappointment
- i. North and East Burial Grounds Commission (2) (terms to expire January)
 - 1. Charles Cavalconte, 88 Church Street - interest/reappointment
 - 2. Susan C. Church, 29 Garfield Avenue - interest/reappointment
- j. Council Clerk Cirillo re Appointments - Bristol Warren Regional Joint Finance Committee
 - 1. Town Administrator Teixeira re Appointment
- k. (Patricia Squatrito, Corresponding Secretary, Fourth of July Committee) - amended membership list
- l. Historic District Commission
 - 1. Jessica Doyle, 7 Naomi Street - interest/appointment
- m. Zoning Board of Review
 - 1. Diamantino Fonseca, 1261 North Main Street, Providence - resignation

H. OLD BUSINESS

- 1. Councilman Stuart - request for update re Road Improvement Program, **continued from October 8, 2014**
- 2. Councilman Stuart - request for update re Tanyard Brook Project, **continued from December 17, 2014**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Council Clerk Cirillo re Capital Project Committee - Animal Shelter
2. Town Administrator Teixeira re Senior Center Van

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. (M. Candace Pansa, Executive Director, Bristol Housing Authority) re 2014 Annual Report
2. Town Administrator Teixeira re Stacey Carter - Monthly Report, November & December 2014
3. Town Administrator Teixeira re Department Reports
 - a. Police - October 2014
 - b. Water Pollution Control - December 30, 2014
 - c. Building Inspection - July 1, 2014 to December 31, 2014, inclusive
 - d. Harbormaster - December 31, 2014
 - e. Human Services - January 2, 2015
4. (Tax Assessor Belair) - Monitor Revaluation Status Report, January 2, 2015

L. TOWN SOLICITOR

1. Town Solicitor Ursillo re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Animal Shelter Project

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

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. Bristol Housing Authority - November 13, 2014
2. Animal Shelter Capital Project Committee - September 17, 2014
3. Animal Shelter Capital Project Committee - September 24, 2014
4. Animal Shelter Capital Project Committee - November 5, 2014
5. Capital Project Commission - October 23, 2014
6. Capital Project Commission - November 18, 2014
7. Harbor Commission - December 1, 2014
(amended)

(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 - December 31, 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."

(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. Drainlayer's License Renewal Petitions - Bristol Excavating, Harkins Development Co., Gianlorenzo Construction, and Ramos Excavating Co. (granted November 12, 2014)
2. Victualling License Renewal Petition - Classic Pizza & Grill (granted November 12, 2014)
3. Council Clerk Cirillo to Charles D. Frizado, Jr., Wing-N-It, Inc., d/b/a Wing-N-It, 549 Metacom Avenue re Class B-Victualler Liquor License
4. Council Clerk Cirillo to John Balzano, Tweet Balzano's Family Restaurant, Inc., d/b/a Tweet's Family Restaurant, 180 Mt. Hope Avenue re Class B-Victualler Liquor License Renewal

5. Warrant - Susan C. Maloney, Mount Hope Trust
6. Warrant - Raul Abreu, Conservation Commission
7. Warrant - Anthony Morettini, Conservation Commission
8. Warrant - Matthew P. Cabral, Juvenile Hearing Board
9. Warrant - N. Diane Davis, Juvenile Hearing Board
10. Warrant - Marjorie McBride, Juvenile Hearing Board - Alternate Member
11. Warrant - Elizabeth Rene, Personnel Board
12. Holiday Sales License Renewal Petition - Alfred's (granted November 12, 2014)
13. Junk and Secondhand Dealer's License Renewal Petition - Alfred's (granted November 12, 2014)

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

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

1. Economic Development Commission - December 15, 2014
2. Ad Hoc Revaluation Advisory Committee - December 17, 2014
3. Bristol County Water Authority Finance Committee - December 17, 2014
4. Bristol Warren Regional School District - Schedule of Meetings, Week of December 21 & 28, 2014
5. Bristol Warren Regional School Committee Personnel/Contract Negotiations Subcommittee - Council 94 Contract Team, January 5, 2015

6. Bristol Warren Regional School Committee
Policy and Curriculum Subcommittee - January
5, 2015
7. Bristol County Water Authority - Public
Hearing, January 14, 2015
8. Ad Hoc Revaluation Advisory Committee -
January 5, 2015
9. Harbor Commission - January 5, 2015

(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. Francis S. Holbrook II, Miller Scott &
Holbrook, for Shannon Butler re claim for
damages

ADJOURNED: _____

jmw