

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) OR CITIZENS PUBLIC FORUM 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 19, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 9, 2015 - Town Council Meeting
September 16, 2015 - Tri-town Council Meeting re
Additional or Alternate Water Supply for BCWA
September 30, 2015 - Town Council Meeting
October 21, 2015 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - July 29, 2015 (action items only)
 - 2. Town Council Special Meeting - August 6, 2015 (action items only)
- B. PUBLIC HEARINGS
 - 1. Michael Ferreira, for Coastal View, Inc., d/b/a Gillary's Tavern, 198 Thames Street - petition for transfer of Class BV Intoxicating Beverage License to: John P. Ferreira, et al, for Thames Hospitality, LLC, d/b/a Dirty Water Pub, 198 Thames Street, (new owners)
 - a. Gregory A. Mancini, Esq., Sinapi Law Associates, Ltd., for RI Distributing re objection to liquor license transfer
 - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - c. Recommendation - Town Administrator and Fire Chief (approve with conditions)
 - 2. John P. Ferreira, et al, for Thames Hospitality, LLC, d/b/a, Dirty Water Pub, 198 Thames Street - request for (Class BV) 2:00 AM Closing License
 - a. Recommendation - Town Administrator and Chief of Police (deny)

- b. Eric S. Brainsky, Esq., Brainsky Levinson, LLC, for Thames Hospitality, LLC re request to withdraw petition

C. ORDINANCES

- 1. Ordinance #2015-14, Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article IX, Division I, Section 28-283, Land development projects - Resource conservation and creative development overlay, **1st reading and call for public hearing**
 - a. Director of Community Development Williamson re Proposed Zoning Ordinance Amendment
- 2. Ordinance #2015-15, Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article III, Section 28-82, Use regulations, Article V, Section 28-150, Special use permit standards for various uses, **1st reading and call for public hearing**
 - a. Town Solicitor Ursillo and Assistant Solicitor Teitz re Marijuana Regulation - Proposed Zoning Ordinance
 - b. Town Solicitor Ursillo and Assistant Solicitor Teitz re Marijuana Regulation (June 12, 2015)
- 3. Ordinance #2015-16, Chapter 24, Solid Waste Management, Articles I - IV, (recycling), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

- 1. Michael Ferreira, for Coastal View, Inc., d/b/a Gillary's Tavern, 198 Thames Street - petition for transfer of Class BV Intoxicating Beverage License to: John P. Ferreira, et al, for Thames Hospitality, LLC, d/b/a Dirty Water Pub, 198 Thames Street, (new owners), (see agenda item B1 above)
- 2. John P. Ferreira, et al, for Thames Hospitality, LLC, d/b/a, Dirty Water Pub, 198 Thames Street - request for (Class BV) 2:00 AM Closing License, (see agenda item B1 above)
- 3. John P. Ferreira, d/b/a, Dirty Water Pub, 198 Thames Street - request for Victualling License
 - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve with conditions)
 - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - c. Recommendation - Town Administrator and Fire Chief (approve with conditions)
- 4. John P. Ferreira, d/b/a, Dirty Water Pub, 198 Thames Street - request for Dancing and Entertainment License

- a. Recommendation - Town Administrator and Chief of Police (approve)
 - 5. John P. Ferreira, d/b/a, Dirty Water Pub, 198 Thames Street - request for Amusement Devices License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
 - 6. Berta Raposo, for St. Elizabeth Church, Santo Cristo Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, September 11, 12 & 13, 2015
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - 7. Brenda Gorman, et al, d/b/a Gorman Clocks, 499 Hope Street - request for Holiday Sales License
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
- 1. W. Stanton Wilbur, 103 Bradford Street - request for removal of accessible parking space at 106 Bradford Street, **1st reading**
 - 2. John Martin, et al, 2 Vasta Lane - request for two-hour parking limit on Vasta Lane
 - 3. Robert J. Healey, Jr., attorney for Ben Luk - request for Council consideration to allow for an additional Class BV liquor license
- G. APPOINTMENTS
- 1. Public Service Appointments (August)
 - a. Harbor Commission Advisory Committee (2) (terms to expire in August 2018)
 - 1. Edward J. Quinn, 38 Anchorage Court - interest/reappointment
 - b. Post Retirement Benefits Fund Board of Trustees (term to expire in August 2018)
 - 1. Anthony H. Rego, Jr., 1176 Hope Street - interest/reappointment
 - c. Redevelopment Agency
 - a. Robert Aldrich, 7 Fox Hill Avenue - resignation
- H. OLD BUSINESS
- 1. Councilman Stuart - request for update re Tanyard Brook Project, **continued from April 29, 2015**
 - 2. Council Chairman Calouro re Veterans Tax Exemptions, **referred from July 29, 2015**

- a. (Tax Assessor/Collector Belair) re RIGL § 44-3-4 Veterans' exemptions and Definitions of a Veteran

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. William Sequino, Jr., Executive Director, Rhode Island Clean Water Finance Agency re Proposed Legislation - Community Septic System Loan Program (CSSLP) and Sewer Tie-In Loan Fund (STILF)
2. Town Administrator Teixeira re Last Night Concert
3. Councilwoman Parella re request for support of scholarship fund for Master Sgt. Peter Andrew McKenna

J. BILLS & EXPENDITURES

1. Bid #833 - Exterior Wayfinding Signage, Phase I

K. SPECIAL REPORTS

1. Cid Harper, Executive Administrative Assistant, Bristol County Water Authority re Annual Report for 2015
2. Allan Klepper re BCWA Monthly Report for August

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Clipboard, Inc.

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. Board of Fire Engineers - August 3, 2015
2. Capital Project Commission (Maritime Center) - July 13, 2015
3. Harbor Commission - August 3, 2015
4. Historic District Commission - July 9, 2015

5. Bristol Warren Regional School Committee - June 22, 2015

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions for August 2015

(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 12, 2015

(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
2. National Grid - petition for two (2) new pole locations on Ballou Boulevard
 - a. Recommendation - Town Administrator and Fire Chief (approve)

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments (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 - Semi-Monthly Meeting, July 28, 2015 (cancelled)
2. Lisa A. Turner, Office Manager, Coastal Resources Management Council re Semi-Monthly Meeting, July 28, 2015 - rescheduled to August 25, 2015
3. Coastal Resources Management Council - August 2015 Calendar
4. Assistant Town Solicitor Goes to Town Administrator Teixeira, et al re Recently Enacted Wetlands Legislation (law attached)

5. State Planning Council re Notice of Public Hearings, August 25, 2015 - adoption of draft "Energy 2035" plan
6. (Town Administrator Teixeira) re Small Business Administration (SBA) Approved Loans - October 1, 2014 to July 31, 2015
7. Town Solicitor Ursillo re Bristol Warren Regional School District - Notice of Appeal
8. Town Administrator Teixeira to Stephen A. Cardi, II, Vice President, Cardi Corporation re Award of Bid #830 - Road Resurfacing Project
9. Roger Williams University, 1 Old Ferry Road - Class F1 liquor license, August 17, 2015
10. Aldo A. Cipriano, Esq., Chief Judge, Concours Team, British Motorcar Festival to Town Administrator Teixeira re Master Sergeant P. Andrew McKenna
11. Town Administrator Teixeira re Letter from New York Resident

(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 - August 3, 2015
2. Fourth of July Committee - August 13, 2015
3. North and East Burial Grounds Commission - August 19, 2015
4. Bristol Warren Regional School District - Schedule of Meetings, Week of August 16, 2015
5. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - August 17, 2015

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Julie Silva, 83 Mulberry Road - claim for damages
2. Jessica Cabral, 10 Scott Lane - claim for damages
3. Gregory Oliver, A3 Bristol Woods Drive - claim for damages
4. Richard O. Lessard, attorney for Dustin Costa and Jacquelyn Costa - claim for damages

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF
PUBLIC WORKS

**Approval of consent agenda="Motion to grant this curb cut per the
recommendation of, and any conditions specified by, the Director
of Public Works."**

ADJOURNED: _____

jmw

POSTED: August 14, 2015